****

**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, January 13, 2020**

**Boothbay Harbor Town Office, 11 Howard Street**

**7:00 p.m.**

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Town Manager & Board of Selectmen
3. Town Manager Announcement(s)
4. Town Department Reports
5. Selectmen Reports
6. Financials
7. Minutes Approval – December 23, 2019
8. Licenses
   1. Liquor license (s), New, Vinous, Harbor Theater, 185 Townsend Avenue, Boothbay Harbor
9. New Business
   1. Boothbay Region Land Trust-monetary donation acceptance
10. Old Business
    1. Baker Design Consultants, Footbridge project presentation
11. Public Forum
12. Warrants
13. Executive Session
14. Motion to Adjourn

In addition to written minutes, Selectmen’s meetings are recorded on video by BRCTV

and audio recordings are available to be listened to at the Boothbay Harbor Town Office