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**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, March 23, 2020**

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

 **6:30 p.m.**

**A Public Hearing will be held to discuss proposed ordinance changes to be presented and voted upon at the Boothbay Harbor Annual Town Meeting**

 **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
	1. Public Works Foreman, Nick Upham
5. Selectmen Reports
6. Financials
7. Minutes Approval – March 9, 2020
8. Licenses
	1. Liquor License, Malt, Spirituous & Vinous, The Opera House, 86 Townsend Avenue, renewal
	2. Liquor License, Malt, Spirituous & Vinous, McSeagull’s Restaurant, 14 Wharf Street, renewal
	3. Liquor License, Malt, Spirituous & Vinous, Boothbay Harbor Inn, 31 Atlantic Avenue, renewal
	4. Liquor License, Malt & Vinous, Boothbay Region House of Pizza, 185E Townsend Avenue, renewal
	5. Special Amusement, Brady’s, 25 Union Street, renewal
9. New Business
	1. Approve and Sign Town Warrant
	2. Election clerk appointments
	3. Personal property write-offs
10. Old Business
11. Public Forum
12. Warrants
13. Executive Session: MRSA Title 1, Chapter 13, § 405 6 (A), Lease discussion
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