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**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Tuesday, May 26, 2020**

**VIRTUAL MEETING (VIA ZOOM):  See instructions to connect below**

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

**7:00 p.m.**

CALL TO ORDER:

1. Introduction of Town Manager & Board of Selectmen
2. Town Manager Announcement(s)
3. Town Department Reports
4. Selectmen Reports
5. Financials
6. Minutes Approval – May 11, 2020
7. Licenses
   1. Liquor License, Malt, Spirituous & Vinous, Linekin Bay Resort, 92 Wall Point Road, renewal
   2. Liquor License, Malt, Spirituous & Vinous, Pier One Pizza, 15 Wharf Street, renewal
   3. Liquor License, Malt, Spirituous & Vinous, Ports of Italy, 47 Commercial Street, renewal
   4. Liquor License, Malt, Spirituous & Vinous, Taka Mediterranean Bar & Grill, 16B Wharf Street, renewal
   5. Liquor License, Malt, Spirituous & Vinous, Boothbay Lobster Wharf, 97 Atlantic Avenue, renewal
   6. Liquor License, Malt, Spirituous & Vinous, Boothbay Harbor Oceanside Golf Resort, 35 Atlantic Avenue, renewal
   7. Liquor License, Malt, Spirituous & Vinous, Boathouse Bistro Tapas Bar/Restaurant, 12 The By Way, renewal
   8. Liquor License, Malt, Spirituous & Vinous, Cabbage Island Clambakes-Bennie Alice, Cabbage Island, renew
   9. Liquor License, Malt, Footbridge Brewery LLC, 25 Granary Way, new (Extension of Premises)
   10. Special Amusement License, Linekin Bay Resort, 92 Wall Point Road, renewal
   11. Special Amusement License, Boothbay Harbor Oceanside Golf Resort, 35 Atlantic Avenue, renewal
   12. Special Amusement License, Taka Mediterranean Bar & Grill, 16B Wharf Street, renewal
   13. Special Amusement License, Boothbay Lobster Wharf, 97 Atlantic Avenue, renewal
   14. Special Amusement License, Bistro Inc., 12 The By Way, renewal
   15. Victualer license, Farm 23, 102 Ocean Point Road, Class F, new
   16. Victualer license, Boothbay Harbor Mart & Country Store, 15 Commercial Street, Class C, new
   17. Victualer license, Maine Health, 145 Emery Lane, Class G, new
   18. Victualer license, The Harborage Inn, 75 Townsend Avenue, Class F, new
8. New Business
9. Old Business
10. Public Forum
11. Warrants
12. Motion to Adjourn

Connecting by computer: You may be required to download the Zoom app in order to connect. This is free, and easy to use. Make sure to log in a few minutes early to ensure you can connect.

<https://us02web.zoom.us/j/81381178308?pwd=TkZBSW9nRzR5UmJNZHhIaHNpejczQT09>

Meeting ID: 813 8117 8308 PASSWORD: 380439

Connecting by phone:

* Public participants can use their mobile phones using the number below:

(301)715-8592, meeting id (813 8117 8308#), and password (380439).

* If you are using a regular phone, please dial the phone number (929) 205-6009, and you will be asked to enter the Meeting ID number (813 8117 8308) followed by the # sign and password (380439).

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING