****

**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, August 24, 2020**

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

**7:00 p.m.**

Due to limited space in the meeting room to meet COVI9-19 guidelines for safety, we are also providing a Zoom meeting id and number to call for audio purposes:

[https://us02web.zoom.us/j/82396780475](https://us02web.zoom.us/j/823967804751747980628)

**MEETING ID: 82396780475** **TELEPHONE NUMBER: 1-929-205-6099**

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 – August 10, 2020
8. Licenses
   1. Liquor License, Extension of Premises, Malt, Spirituous & Vinous, Brady’s Restaurant, 25 Union Street, new
9. New Business
   1. P.O. International HV 507 4 X 4 (Public Works)
10. Old Business
    1. Covid-19 discussion
11. Public Forum
12. Warrants
13. Executive Session
14. Motion to Adjourn