



**TOWN OF BOOTHBAY HARBOR
SELECTMEN'S MEETING AGENDA
Monday, April 11, 2022**

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

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 – March 28, 2022
7. Licenses
 - a. Liquor License, Malt, Wine & Spirits, Kaler's Crab & Lobster House, 48 Commercial Street, renewal
 - b. Liquor License, Malt & Wine, Bristetto's Second Cup, 41 Commercial Street, renewal
 - c. Liquor License, Malt, Wine & Spirits, Topside Inn, 60 McKown Street, renewal
8. New Business
 - a. Wharves and Weirs Hearing, Joan P. McGee Revocable Living Trust, Map #4 Lot # 42, 70 Massachusetts Road, Boothbay Harbor, is proposing to replace an existing 34' runway with one that is 40' long to make it less steep and safer at low tide. An on-site hearing was held on April 11, 2022, at 3:30 p.m.
 - b. Gary Stone, First National Wealth Management
 - c. Boston Post Cane Nomination
 - d. P.O. JB Roofing Systems, LLC (municipal building re-roofing)
 - e. Conflict of Interest Policy adoption (policy to cover activities funded with ARPA monies)
 - f. Ballot Clerk Appointments
9. Old Business
 - a. Footbridge Renovation Project
 - i. Mary Menard, Bennett Engineering- lighting
 - b. Covid-19 discussion
10. Public Forum

11. Warrants

12. Executive Session

a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel

13. 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. Using your computer, go to: <https://us02web.zoom.us/j/84991747991> Meeting ID: 849 9174 7991

Connecting by phone:

- Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (84991747991#). 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 (84991747991) followed by the # sign.

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING

People with disabilities or who have difficulty with the English language and who plan to attend the meeting should contact the town in advance of the meeting if they need a reasonable accommodation to participate, such as an interpreter or a person skilled in American Sign Language. The town will then request the information needed to decide exactly what kind of accommodation is necessary and reasonable for a particular individual and a particular meeting location.