



**TOWN OF BOOTHBAY HARBOR
SELECTMEN'S MEETING AGENDA**

Monday, April 13, 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 – March 23, 2020 & March 30, 2020
7. Licenses
 - a. Liquor License, Malt, Spirituous & Vinous, Kaler's Crab & Lobster House, 48 Commercial Street, renewal
 - b. Liquor License, Malt, Spirituous & Vinous, Spruce Point Inn Resort & Spa, 88 Grandview Avenue, renewal
 - c. Liquor License, Malt, Spirituous & Vinous, Brown's Wharf Inn, 121 Atlantic Avenue, renewal
 - d. Liquor License, Malt, Spirituous & Vinous, Blue Moon Cafè, 54 Commercial Street, renewal
 - e. Liquor License, Malt, Spirituous & Vinous, Cap'n Fish's Boat Trip, 40 Commercial Street, new
 - f. Special Amusement, Spruce Point Inn Resort & Spa, 88 Grandview Avenue, renewal
 - g. Special Amusement, The Tugboat Inn, 80 Commercial Street, renewal
 - h. Special Amusement, Brown Brother's Inc., 121 Atlantic Avenue, renewal
8. New Business
9. Old Business
10. Public Forum
11. Warrants
12. Executive Session: MRSA Title 1, Chapter 13, subchapter 1, §405, 6 (A)

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://zoom.us/j/562410329?pwd=MIZVcmwxU3poSWIRUU4zMzZYbJJidz09>

Meeting ID: 562410329 PASSWORD: 022281

Connecting by phone:

- Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (562410329#), and password (022281).
- 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 (562410329) followed by the # sign and password (022281).

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING