



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

**Monday, DECEMBER 13, 2021**

**ZOOM ONLY: 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 – November 22, 2021
7. Licenses
8. New Business
  - a. Lisa Walby, Boothbay Harbor Region Chamber of Commerce Executive Director, overview of Boothbay Lights 2021
9. Old Business
  - a. Comprehensive Plan-individual section(s) discussion (Population & Demographics, Economy & Transportation)
  - b. Covid discussion
10. Public Forum
11. Warrants
12. Executive Session
  - a. MRS Title 1, Chapter 13, § 406 (A), Personnel
  - b. MRS Title 1, Chapter 13, § 406 (E), Legal Consultation
13. Adjournment

**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/82476711697> Meeting ID: 824 7671 1697

**Connecting by phone:**

- Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (82476711697#). 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 (82476711697) followed by the # sign.

**PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING**