

TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA Monday, February 28, 2022

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 February 14, 2022
- 7. Licenses
 - a. Extension of Premises, Liquor License, Malt, Wine & Spirits, Linekin Bay Resort, 92 Wall Point Road, new.
- 8. New Business
- 9. Old Business
 - a. Covid discussion
- 10. Public Forum
- 11. Warrants
- 12. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
- 13. Adjournment

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. Julia Latter is inviting you to a scheduled Zoom meeting.

<u>Connecting by computer:</u> You may have to download the Zoom app 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/83801677546 Meeting ID: 838 0167 7546

Connecting by phone:

• Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (83801677546#). 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 (83801677546) followed by the # sign.

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING