



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

Monday, March 28, 2022

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

6:30 p.m.

A Public Hearing will be held to discuss proposed ordinance changes to be presented and voted upon at the Boothbay Harbor Annual Town Meeting

7:00 p.m.

CALL TO ORDER:

1. Introduction of Town Manager & Board of Selectmen
2. Town Manager Announcement(s)
3. Town Department Reports
 - a. Public Works Foreman, Nick Upham
4. Selectmen Reports
5. Financials
6. Minutes Approval – March 14, 2021
7. Licenses
 - a. Liquor License, Malt, Wine & Spirits, The Tinnery/Shannon's Unshelled, 23 Granary Way, renewal and extension of license
 - b. Liquor License, Malt, Wine & Spirits, Marcel's Submarine Shop, 25 Townsend Avenue, renewal
 - c. Liquor License, Malt, Wine & Spirits, McSeagull's Restaurant, 14 Wharf Street, renewal
 - d. Liquor License, Malt, Wine & Spirits, Harborside 1901 Bar & Grill, 12 Bridge Street, renewal
 - e. Liquor License, Malt, Wine & Spirits, The Whale's Tale, 125 Atlantic Avenue, new
 - f. Liquor License, Malt & Wine, Action for Animals Maine, 102 Ocean Point Road-Farm 23, new (Non-Profit Civic Organization)
 - g. Special Amusement License, The Whale's Tale, 125 Atlantic Avenue, new
 - h. Victualer License, Farm 23, 102 Ocean Point Road, Class E, new (additional class)
8. New Business
 - a. Approve and Sign Town Warrant
 - b. Personal property write-offs
9. Old Business
 - a. Footbridge Renovation Project Update
 - 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/88971460712> Meeting ID: 889 7146 0712

Connecting by phone:

- Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (88971460712#). 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 (88971460712) followed by the # sign.

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING