



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

**Monday, June 13, 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- Fire Chief Nick Upham
4. Selectmen Reports
5. Financials
6. Minutes Approval – May 23, 2022
7. Licenses
  - a. Liquor License, Malt, Wine & Spirits, Captain's Sawyers Bed & Breakfast LLC, 55 Commercial Street, new
  - b. Liquor License, Malt, Wine, & Spirits, Non-Profit Civic Org., Friends of Windjammer Days, 22 Granary Way (Chowder House), new
  - c. Victualer License, Dunton's Doghouse, 40 Sea Street, Class D, new
  - d. Victualer License, Red Cup Coffeehouse, 29 Commercial Street, Class D, new
  - e. Victualer License, Atlantic Ark Inn, 62 Atlantic Avenue, Class F, new
8. Executive Session
  - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
9. New Business
  - a. Adoption of 2022-2023 Fee Schedule
  - b. Adoption of Restitution and Billing Policy
  - c. Annual Municipal Appointments/Boards & Committees
10. Old Business
  - a. Footbridge Renovation Project update
  - b. Covid-19 discussion
11. Public Forum
12. Warrants
13. Executive Session

## 14. 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/88188062356> Meeting ID: 881 8806 2356

Connecting by phone:

- Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (88188062356#). 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 (88188062356) followed by the # sign.

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