



**TOWN OF BOOTHBAY HARBOR
LICENSING BOARD MEETING AGENDA**

Monday, September 14, 2020

Boothbay Harbor Town Office, 11 Howard Street

7:00 p.m.

Due to limited space in the meeting room to meet COVID-19 guidelines for safety, we are also providing a Zoom meeting id and number to call for audio purposes:

<https://us02web.zoom.us/j/88981928352>

MEETING ID: 889 8192 8352 TELEPHONE NUMBER: 1-929-205-6099

CALL TO ORDER:

1. Introduction of Licensing Board
2. Chair/Vice-Chair Vote
3. Licenses
 - a. Victualer License, Shannon's Unshelled, 23 Granary Way, Class H, new.
 - b. Victualer License, Marcel's Submarine Shop, 25 Townsend Avenue, Class B, new.
 - c. Victualer License, Crow Point Herbal Apothecary Inc., 24 West Street, Class C, new.
4. Motion to Adjourn

BOARD OF SELECTMEN MEETING AGENDA

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Town Manager & Board of Selectmen
3. Town Manager Announcement(s)
4. Town Department Reports
5. Selectmen Reports
6. Financials
7. Minutes Approval – August 24, 2020
8. Licenses
 - a. Liquor License, Malt, Spirituous & Vinous, The Tinnery (Shannon's Unshelled), 23 Granary Way, new
9. New Business
 - a. Tom Churchill, Planning Board Chair, recommendations from Planning Board
 - b. Michael Maxim, Boothbay Lights
10. Old Business
 - a. Watershed Conservation Group-Boothbay Harbor representative
 - b. Covid-19 discussion
11. Public Forum
12. Warrants
13. Executive Session
 - a. MRSA Title 1, Chapter 13, § 405 6 (C), Discussion/Negotiations about publicly held property
14. Motion to Adjourn