



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

Monday, July 11, 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
4. Selectmen Reports
5. Financials
6. Minutes Approval – June 27, 2022
7. Licenses
 - a. Liquor License, Malt & Wine, Balmy Days Cruises (vessels), 42 Commercial Street, renewal
 - b. Liquor License, Malt, Wine, & Spirits, Linekin Bay Resort, 92 Wall Point Road, renewal
 - c. Victualer License, Flagship Inn, 200 Townsend Avenue, new
 - d. Special Amusement License, Linekin Bay Resort, 92 Wall Point Road, renewal
8. New Business
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)(E), Consultation with Town Counsel
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/81852955605> Meeting ID: 818 5295 5605

Connecting by phone:

- Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (81852955605#). 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 (81852955605) followed by the # sign.

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING