TOWN OF BOOTHBAY HARBOR
SELECTMEN'S MEETING AGENDA
Monday, April 25, 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 – April 11, 2022
7. Licenses
   a. Liquor License, Malt, Wine & Spirits, Boothbay Lobster Wharf Inc., 97 Atlantic Avenue, renewal
   b. Liquor License, Malt, Wine & Spirits, Blue Moon Cafè, 54 Commercial Street, renewal
   c. Victualer License, The Whale's Tale, 125 Atlantic Avenue, Class H, new
   d. Special Amusement License, Boothbay Lobster Wharf Inc., 97 Atlantic Avenue, renewal
   e. Special Amusement License, Tugboat Inn, 80 Commercial Street, renewal
   f. Special Amusement License, Fisherman's Wharf Inn, 22 Commercial Street, renewal
   g. Special Amusement License, Boothbay Harbor Inn, 31 Atlantic Avenue, renewal
   h. Special Amusement License, The Opera House, 86 Townsend Avenue, renewal
8. New Business
   a. P.O. Idemia for Digital Fingerprint Scanner (Police Department)
   b. Harbor Master appointment
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/89175020080 Meeting ID: 8917 502 0080

Connecting by phone:
- Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (89175020080#). 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 (89175020080) followed by the # sign.
  PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING