****

**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING**

**Monday, November 23, 2020**

**Boothbay Harbor Town Office, 11 Howard Street**

**7:00 p.m.**

Due to limited space in the meeting room to meet COVI9-19 guidelines for safety, we are also providing a Zoom meeting id and number to call for audio purposes:

https://us02web.zoom.us/j/85069724525

**MEETING ID: 850 6972 4525** **TELEPHONE NUMBER: 1-929-205-6099**

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 – November 9, 2020
8. Licenses
   1. Liquor License, Malt & Vinous, Russell House Bed & Breakfast, 350 Townsend Avenue, renewal
9. New Business
   1. Wharves and Weirs Hearing was held on-site at 3:00 p.m. Todd and Alison Prawer, represented by Atlantic Environmental LLC, 260 Samoset Rd., Tax Map 28 Lot 4, proposes to construct a four foot wide by ten foot long landing that connects to a four foot wide by eight foot long set of stairs. The stairs will connect to a six foot wide by one hundred foot long pier that will connect to a three foot wide by forty foot long ramp and a twelve foot wide by forty foot long seasonal float. In addition, the applicant proposes to connect a four foot wide by forty foot long seasonal finger float from the main float for additional docking, in the waters of Boothbay Harbor, Maine.
10. Old Business
    1. Covid-19 discussion
11. Public Forum
12. Warrants
13. Executive Session
    1. Executive Session under MRSA Title 1, Chapter 13, § 405 6 (C), Discussion of Real Property
    2. Executive Session under MRSA Title 1, Chapter 13, § 405 6 (D), Labor Contracts
14. Motion to Adjourn