



**TOWN OF BOOTHBAY HARBOR**  
**11 HOWARD STREET**  
**SELECTMEN'S MEETING AGENDA**  
**Monday, July 25, 2022**  
**IN-PERSON**  
**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 – July 11, 2022
7. Licenses
  - a. Liquor License, Malt, Wine & Spirits, Boothbay Harbor Oceanside Golf Resort, 35 Atlantic Avenue, renewal
  - b. Liquor License, Malt, Wine, & Spirits, Pier One Pizza Inc., 15 Wharf Street, renewal
8. New Business
  - a. RFQ-LED Street Lighting Conversion
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. Adjournment