****

 **TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, December 28, 2020**

**VIRTUAL MEETING (VIA ZOOM):  See instructions to connect below**

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

 **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 – December 14, 2020
7. Licenses
	1. Liquor License, Malt & Vinous, Mama D’s Café Mercantile, 50 Union Street, renewal
8. New Business
	1. Personal Property discussion
	2. Capital Improvement Plan
9. Old Business
	1. Covid-19 discussion
10. Public Forum
11. Warrants
12. Executive Session
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/86461462602> Meeting ID: 864 6146 2602

Connecting by phone:

* Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (82922117343#). 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 (82922117343) followed by the # sign.

 PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING