****

**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, July 27, 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/81747980628>

**MEETING ID: 817 4798 0628** **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 – July 13, 2020
8. Licenses
   1. Liquor License, Malt & Vinous, Waves Restaurant, 43 Commercial Street, renewal
9. New Business
   1. American Cruise Lines
10. Old Business
    1. Boundary survey-Fish Pier property
    2. Covid-19 discussion
11. Public Forum
12. Warrants
13. Executive Session
14. Motion to Adjourn