****

**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, August 10, 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/88463282988>

**MEETING ID: 884 6328 2988** **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 27, 2020
8. Licenses
   1. Victualer License, Footbridge Brewery LLC, 25 Granary Way, new.
   2. Liquor License, Malt & Vinous, Footbridge Brewery, 25 Granary Way, new.
9. New Business
   1. Wharves and Weirs Hearing, Kathleen A H Chapman, represented by Stockwell Environmental Consulting Inc., Map #5, Lot #6, 12 Pinkham Cove Rd., proposing to construct a 82’ x 6’ pier, a 3’ x 40’ runway, and a 10’ x 30’ float, in the waters of Boothbay Harbor, Maine.
10. Old Business
    1. Covid-19 discussion
    2. American Cruise Lines
11. Public Forum
12. Warrants
13. Executive Session
14. Motion to Adjourn