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**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, May 11, 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 – April 27, 2020
7. Licenses
   1. Annual Renewal of Victualers Licenses
   2. Liquor License, Malt & Vinous, Bisetto’s Second Cup, 41 Commercial Street, new
   3. Special Amusement License, Boothbay Harbor Inn, 31 Atlantic Avenue, renewal
   4. Special Amusement License, The Whale’s Tale, 125 Atlantic Avenue, renewal
   5. Special Amusement License, Fisherman’s Wharf Inn, 22 Commercial Street, renewal
   6. Special Amusement License, McSeagull’s Restaurant, 14 Wharf Street, renewal
8. New Business
   1. Discussion and planning for next steps/re-opening
   2. Response letter to American Cruise Line
9. Old Business
10. Public Forum
11. Warrant
12. Motion to Adjourn

PLEASE REMEMBER TO ENABLE AUDIO

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.

<https://us02web.zoom.us/j/88635725334?pwd=cWpET2JOWlQ3ZnFNUHQxT0QwWG8xdz09>

Meeting ID: 886 3572 5334 Password: 579561

Connecting by phone:

* Pubic participants can use their mobile phones using the number below:

(301)715-8592, meeting id (88635725334#), and password (579561).

* 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 (88635725334) followed by the # sign and password (579561).