

TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA

Monday, February 22, 2021

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 February 8, 2021
- 7. Licenses
 - a. Liquor License, Malt, Spirituous & Vinous, Tugboat Inn, 80 Commercial Street, renewal.
- 8. New Business
 - a. West Harbor Pond Siphon replacement update-Merritt Blakeslee, President
 - b. Review of proposed draft ordinances
- 9. Old Business
 - a. Covid-19 discussion
- 10. Public Forum
- 11. Warrants
- 12. Executive Session
 - a. Executive Session pursuant to Title 1, Chapter 13, §405 (6)(E) Legal Consultation with Town Attorney
- 13. Motion to Adjourn

<u>Connecting by computer:</u> 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/84699206741 Meeting ID: 846 9920 6741

Connecting by phone:

Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (84699206741#). 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 (84699206741) followed by the # sign.

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING