

TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA

Monday, February 8, 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 January 25, 2021
- 7. Licenses
 - a. Liquor License, Malt, Spirituous & Vinous, Kaler's Crab & Lobster House, 48 Commercial Street, renewal.
- New Business
 - a. Wharves and Weirs Hearing held on-site at 3:00 P.M. for Kimberly L. Byrd Trust, represented by Stockwell Environmental Consulting, Map #14 Lot #5-C, 9 Ships Point Rd., Boothbay Harbor, is proposing to add a 10' x 30' float to an existing pier in the waters of Boothbay Harbor, Maine.
 - b. Boothbay Lights/Harbor Lights Festival Recap- Lisa Walby, Executive Director of the Boothbay Harbor Region Chamber of Commerce.
- 9. Old Business
 - a. Covid-19 discussion
- 10. Public Forum
- 11. Warrants
- 12. Executive Session
- 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/89357654190 Meeting ID: 893 5765 4190

Connecting by phone:

Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (89357654190#). 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 (89357654190) followed by the # sign.

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING