

WISCASSET SELECT BOARD,
BOARD OF ASSESSORS, AND OVERSEERS OF THE POOR
FEBRUARY 6, 2018

Present: Chairman Judy Colby, Vice Chairman Benjamin Rines, Jr., Jefferson Slack, Robert Blagden, Kathy Martin-Savage, and Town Manager Marian Anderson

Chair Judy Colby called the meeting to order at 6:10 p.m.

1. Pledge of Allegiance

2. Approval of Treasurer's Warrants

- a. A motion was made by Ben Rines, Jr., seconded by Katharine Martin-Savage to approve the payroll warrant of February 2, 2018, motion passed 5-0-0.
- b. A motion was made by Katharine Martin-Savage, seconded by Judy Colby to approve the accounts payable warrant of February 6, 2018, motion passed 5-0-0.

3. Approval of Minutes

- a. Motion was made by Benjamin Rines, Jr. seconded by Katharine Martin-Savage to approve the minutes of January 25, 2018, motion passed 5-0-0.
- b. Motion was made by Judy Colby, seconded Katharine Martin-Savage to approve the minutes of January 30, 2018, motion passed 5-0-0.

4. Special Presentations or Awards

- a. William Thayer, Service Recognition Award-postponed because Thayer was absent.
- b. Resolution, Wiscasset Community Center's 20th Anniversary, postponed

5. Committee Appointments-None

6. Public Hearings

- a. New Liquor License. Carla Chapman. Cubby Hole

At 6:15 p.m. Katharine Martin-Savage made a motion seconded by Judy Colby to open the public hearing for a new liquor license for Carla Chapman.

Police Chief Jeffrey Lange said he has received no complaints on her establishment. The Chief said he spoke with Carla regarding the hours of the Cubby Hole on race nights. Carla indicated that she would be closing at 10 p.m. on Saturdays.

Carla told the Board she will continue to serve food and has plans to expand her menu, but will do away with the redemption center and groceries.

suggested, because the increases would be drastic, the Town may want to consider the increases over a three to five year contract, to eventually get to the 8 to 11% per capita.

Selectman Robert Blagden said the Town of Wiscasset should not be subsidizing any town. All towns have the same access to the service and should be paying more realistic numbers, he said.

It was suggested by Town Manager Marian Anderson, that she and Martin, get together and present real numbers with the options suggested by Martin and present the figures at the next Board meeting.

- b. Town Clock Update-Jason Putnam reported to the board he has received permission from the owner of the building to proceed with the repairs to the Town Clock. He said the lumber has arrived and the work will begin shortly.
- c. MDOT Update-Town Manager Marian Anderson reported that the Board met in Executive Session prior to its meeting, in preparation for the scheduled hearing on Feb. 7th. She said Board planned on meeting on Tuesday, February 13 to report on the MDOT hearing.

10. New Business

- a. Sewer Abatement Policy (first read)-Town Manager Marian Anderson distributed a draft Sewer Abatement Policy. She said the Town is receiving sewer abatement requests more frequently and the Town currently has no policy. She said she reviewed the policies Town of Boothbay Harbor and Brunswick to come up with the draft, but encouraged the Board to make suggestions and changes which will be discussed at the next meeting.

11. Town Manager's Report-Town Manager Marian Anderson said she would be attending the MDOT hearing in Portland on Feb. 7.

12. Other Board Business-None

13. Adjournment

At 7:50 pm. a motion was made by Benjamin Rines, Jr. seconded by Katharine to adjourn the meeting, motion passed 5-0-0.