

WISCASSET SELECT BOARD  
BOARD OF ASSESSORS AND OVERSEERS OF THE POOR  
April 24, 2018

Present: Bob Blagden, Chair Judy Colby, Kathy Martin-Savage, Vice Chair Ben Rines, Jr., Jeff Slack and Town Manager Marian Anderson

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

1. Pledge of Allegiance

2. Approval of Treasurer's Warrants

a. **Kathy Martin-Savage moved to approve the payroll warrants for April 6, April 13, and April 20, 2018. Vote 5-0-0.**

b. **Kathy Martin-Savage moved to approve the accounts payable warrants for April 10, April 17 and April 24, 2018. Vote 5-0-0.**

3. Approval of Minutes

**Kathy Martin-Savage moved to approve the minutes of April 3 and April 10, 2018. Vote 5-0-0.**

4. Special Presentations or Awards – none

5. Committee Appointments

**Jeff Slack moved to approve the appointment of Phil DiVece to the Conservation Commission, Steve Williams to the Airport Committee and Lynn Pelletier to the Cooper DiPerri Scholarship Committee. Vote 5-0-0.**

6. Public Hearings

a. **New Liquor License: Louis Ryant, Seabasket, LLC (303 Bath Road): Ben Rines, Jr., moved to go into the public hearing for the purpose of the liquor license. Vote 5-0-0. Police Chief Lange said there had been no problems reported. There were no comments from the board or the public. Ben Rines moved to come out of the public hearing. Vote 5-0-0. Jeff Slack moved to approve the liquor license for Seabasket. Vote 5-0-0.**

7. Public Comments – none

8. Department Head or Committee Chair

a. **Code Enforcement Stan Waltz: Notice of Violation, 222 Bradford Road: memo for information only, no action required.**

b. **Department Head Monthly Reports: Marian Anderson reported the new ambulance had arrived.**

9. Unfinished Business

a. Town of Wiscasset v. State of Maine Department of Transportation: **Ben Rines, Jr, said in accordance with and in respect of the decision reached by the townspeople last week, April 17, he moved that the board instruct the town attorney Peter Murray to dismiss the lawsuit without prejudice. Kathy Martin-Savage asked that the board wait for the judge’s decision. Vote 4-1-0** (Martin-Savage opposed). Ben Rines, Jr. suggested the board take the Governor up on his offer to meet with the board. The Town Manager will reach out to him with the town’s concerns.

b. FAA Correspondence – Chewonki Campground Easement Acquisition: The town must file an action plan to obtain easements on the campground to comply with the FAA requirement or the airport will be placed in noncompliance. Anderson will be meeting with the FAA on April 25. No action by the board is required.

c. Special Referendum Town Meeting Results: Previously discussed.

10. New Business

a. Pier Permit Applications: **Jeff Slack moved to approve the Pier Vendor Applications for Sprague’s Lobster, Frank Sprague; and Forgotten Recipes, Ronald Leman. Vote 5-0-0.**

b. School Department Request for School Budget Validation Meeting, Heather Wilmot, Superintendent of Schools: The Budget Committee had met and voted 4-2 on the school budget. **Jeff Slack moved to approve holding the budget and validation meeting on Wednesday, May 16, 2018 at 6 p.m. Vote 5-0-0.**

c. Request for Use of Town Common, First Congregational Church, Summerfest: **Jeff Slack moved to approve the request. Vote 5-0-0.**

d. Correspondence – no action required

- Historic New England

e. Monthly Financials

- Department year to date expense reports

f. New Business License – Meghan Olcot, DBA Creamed Baking Company, LLC, 49 Water Street: **Judy Colby moved to approve the Business License of Creamed Baking Company, LLC. Vote 5-0-0.**

11. Town Manager’s Report

Marian Anderson said a public hearing on the Town Meeting warrant will be held on May 15.

In response to Anderson’s question, there was a consensus of the board to reconvene the PAC with the MDOT. Anderson said there was a vacancy on the committee for a select board member.

Anderson asked if the board was interested in meeting the bid of \$20,000 by CLC for ambulance service in Edgecomb. Wiscasset's bid, using last year's figures, is \$21,800. The board declined to change its bid.

The Wiscasset Public Safety questionnaire about emergency services received 161 responses.

Anderson said she had received correspondence from Attorney Soule; an email from Seaver Leslie; two letters from Attorney Hart; and one from Attorney Rosenblatt, all of which will be posted on the website.

#### 12. Other Board Business

In response to Ben Rines, Jr.'s question regarding the audit, Anderson said there were issues with reconciling which should be worked out in the next week or so. The auditor will be invited to the May 1 meeting. In response to Bob Blagden's questions, Anderson said the Recreation Department revolving fund was never established, and the matter of money owed to the schools was still a work in progress.

In response to Ben Rines, Jr.'s question, only new business license applications will be submitted to the board; renewals will be handled by the Town Clerk.

#### 13. Adjournment

At 6:35 p.m. **Ben Rines, Jr., moved to enter into executive session pursuant to 1 M.R.S.A. Section 405 (6)(A). Vote 5-0-0.**