

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, May 21, 2019 at 6:00 p.m.** in the Municipal Meeting Room.

### AGENDA

#### **6:00 p.m. Call the meeting to order**

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: May 10, 2019; and May 17, 2019
    - **Motion: To approve the payroll warrants of May 10, 2019 and May 17, 2019**
  - b. Accounts Payable Warrants: May 14, 2019; and May 21, 2019
    - **Motion: To approve the accounts payable warrants of May 14, 2019; and May 21, 2019**
3. Approval of Minutes:
  - a. May 7, 2019
    - **Motion to approve the minutes of May 7, 2019.**
4. Special Presentations or Awards:
  - a. Town Report Dedication/In Memoriam Presentations
5. Committee appointments:
  - a. Pamela Logan, Historic Preservation Commission
  - b. Dan Sortwell, Conservation Commission
    - **Motion: At the Board's discretion.**
6. Public Hearings:
  - a. To discuss and hear public comment on all Annual Town Meeting warrant articles
  - b. To discuss and hear public comment for the Special Referendum Town Meeting Warrant- Expansion of septic system easement to Pam-Ann Chewonki, LLC
7. Public Comment on Non-Agenda Items:
  - a. At each regular Selectmen meeting, there will be time devoted to any resident or taxpayer of the Town of Wiscasset to address the Selectmen regarding any item that is not on the agenda for that meeting. Comments will be limited to five minutes per person. There will be a 30-minute maximum for this section.
8. Department head or committee chair:
  - a. Department Head Monthly Reports-See submitted reports
9. Unfinished Business
  - a. Fix Marine Auto & Truck Business License (See letter dated May 16, 2019)
    - **Motion: At the Board's discretion**

## 10. New Business

- a. Wiscasset Art Walk Information-Lucia Droby
- b. Central Maine Pole Permit-Brown Road  
**Motion: At Board's discretion**
- c. New Business Licenses
  - Midcoast Craft
  - Maine Life Apparel
  - **Motion: To approve the business licenses for Midcoast Craft and Maine Life Apparel.**
- d. Monthly Financials
  - Department year to date expense report
  - H.M. Payson Statement of Account
- e. Pier Vendor Permits
  - Claudia Sortwell, Wiscasset Farmer's Market
  - Nick Heaberlin, Maine Life Apparel
  - **Motion: To approve the Pier Vendor Permit applications of Claudia Sortwell, Wiscasset Farmer's Market and Nick Heaberlin, Maine Life Apparel.**

## 11. Town Manager's Report

- a. Lobstaholic Apparel-Pier Vendor Permit Update
- b. Fourth of July Parade Committee update
- c. Sunken Garden Update
- d. Brownfields Cleanup Grant Interviews
- e. MDOT Project Updated
- f. Union Negotiations Update
- g. Lincoln County Tax Assessment
- h. Pump Station Receptacle Quote
- i. Disposal of Town Property-Mooring Blocks

## 12. Other Board Business

## 13. Adjournment

### **Future Meetings, Workshops, and Events**

- May 22: Conservation Commission, 6 p.m.  
May 27: Memorial Day, Town Offices closed  
May 27: Memorial Day ceremony, 9 a.m. @ Veterans' Monument  
June 4: Selectboard, 6 p.m.  
June 5: Fire Department, 6 p.m.  
June 6: Historic Preservation Commission, 5 p.m.  
June 10: Ordinance Review Committee, 5:30 p.m.  
June 10: Planning Board, 7 p.m.  
June 11: Annual Town Meeting, Voting 8 a.m. to 8 p.m., Wiscasset Community Center