

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, June 4, 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 24, 2019; and May 31, 2019
 - **Motion: To approve the payroll warrants of May 24, 2019 and May 31, 2019**
 - b. Accounts Payable Warrants: May 28, 2019; and June 4, 2019
 - **Motion: To approve the accounts payable warrants of May 28, 2019; and June 4, 2019**
3. Approval of Minutes:
 - a. May 21, 2019
 - **Motion to approve the minutes of May 21, 2019.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Phil DiVece, Historic Preservation Commission
 - **Motion: To appoint Phil DiVece to the Historic Preservation Commission.**
6. Public Hearings:
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. Assessors' Business-Ellery Bane, Assessors' Agent
 - a. Abatements
 - Mathew A. Harkins, Map R01, Lot 37-D, \$930.58 (2018 tax)
 - Ronald Gonyou, Jr., Map R01, Lot 37-D, \$771.04 (2017 tax)
 - Ronald Gonyou, Jr., Map R01, Lot 37-D, \$769.99 (2016 tax)
 - Ronald Gonyou, Jr., Map R01, Lot 37-F, \$1,096.76 (2018 tax)
 - Ronald Gonyou Jr., Map R01, Lot 37-F, \$1,174.38, (2017 tax)
 - Ronald Gonyou, Jr. Map R01, Lot 37-F. \$368.59, (2016 tax)

Motion: To approve the tax abatements of Mathew Harkins for \$930.58 and for Ronald Gonyou in the amounts of \$771.04, \$769.99, \$1,096.76, \$1,174.38, and \$368. 59 as recommended by Assessors' Agent Ellery Bane.

b. Supplementals

- Mathew A. Harkins, Map R01, Lot 37-D, \$803.51 (2018)
- Mathew A. Harkins, Map R01, Lot 37-D, \$771.04 (2017)
- Mathew A. Harkins, Map R01, Lot 37-D, \$769.99 (2016)

Motion: To approve the tax supplements for Mathew A. Harkins in the amount of \$803.51, \$771.04, and \$769.99 as recommended by Assessors' Agent Ellery Bane.

9. Department head or committee chair:

- a. Code Enforcement Officer, Bruce Mullins
 - Albert and Starr Pinkham-Request for extension for compliance (see memo/photos)
- b. Public Works Director, Ted Snowdon-Scout Hall Update

10. Unfinished Business

- a. Fourth of July Parade Update-Kim Andersson
- b. Tax Acquired Property Update-Vernice Boyce
- c. Audit Update-Fred Brewer
- d. Hesper and Luther Little project update-Bill Grimmell
- e. Sewer Rate Increase-Set effective date

11. New Business

- a. New Business Licenses
 - Laura Bryer, DBA Coastal Clean By Laura B.
 - Jessica Deshiro and Gabe McCoy, DBA Mammy's Bakery
 - Carolyn Adams, DBA Stage Left Photography
 - Lincoln County Dental, LLC
 - **Motion: To approve the business licenses for Laura Bryer, DBA Coastal Clean By Laura B; Jessica Deshiro and Gabe McCoy, DBA Mammy's Bakery; Carolyn Adams, DBA Stage Left Photography; and Lincoln County Dental, LLC**
- b. Scholarship expenditure approval for 2019 General John and Mrs. Jeannette French scholarship and the 2019 Lawrence B. Haggett Memorial Scholarship.
 - **Motion: To expend \$500 from the Lawrence B. Haggett Memorial Scholarship Fund and \$1,000 from the General John and Mrs. Jeanette French Scholarship to two Wiscasset High School students who meet the scholarship's criteria.**
- c. Quit Claim Deeds
 - Eddy, LLC, Map U11, Lot 001C
 - Travis Whitney, Map R07, Lot 0039-014
 - Kenneth Chapman, Map U18, Lot 005-D
 - Samuel and Ruth Leighton, Map U07, Lot 0039-009

- **Motion: At Board's discretion**
- d. Sewer Abatement Request- Samuel Patterston
 - **Motion: At Board's discretion**
- e. Review of Waterfront Pier Policy

12. Town Manager's Report

- a. Emergency repairs to Pump Station #9 and Scum Pump for Wastewater Treatment Plant
- b. Brownfields Qualified Environmental Professional recommendation
- c. MDOT Project Update
- d. Recycling Changes-see flyer
- e. Marijuana Moratorium Expiration

13. Other Board Business

- a. Executive Session to discuss a personnel matter
- **Motion: For the Board to enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A)**

14. Adjournment

Future Meetings, Workshops, and Events

- 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
- June 13: Waterfront Committee, 6 p.m.
- June 18: Selectboard, 6 p.m.
- June 19: Airport Committee, 5 p.m. @ Airport
- June 24: Ordinance Review Committee, 5:30 p.m.
- June 24: Planning Board, 7 p.m.