

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, July 9, 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: June 21, 2019; June 28, 2019; and July 5, 2019
 - **Motion: To approve the payroll warrants of June 21, 2019; June 28, 2019; and July 5, 2019.**
 - b. Accounts Payable Warrants: June 27, 2019; July 2, 2019; and July 9, 2019
 - **Motion: To approve the accounts payable warrants of June 27, 2019; July 2, 2019 and July 9, 2019.**
3. Approval of Minutes:
 - a. June 13, 2019
 - **Motion: To approve the minutes of June 13, 2019**
 - b. June 18, 2019
 - **Motion: To approve the minutes of June 18, 2019.**
4. Special Presentations or Awards:
 - a. Wiscasset Appreciation Day Proclamation-City of Alexandria, Virginia
5. Committee appointments:
 - a. Debra Pooler, Ordinance Review Committee
 - b. Stephanie Davis, Budget Committee
6. Public Hearings:
 - a. Liquor License
 - Louis Rylant, DBA Seabasket, 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. Historic Preservation Commission, Susan Blagden, Chairman
 - b. Ordinance Review Committee, Karl Olson, Chairman (see memo)
9. Unfinished Business
 - a. Revision to mooring applications
 - b. Ransom Qualified Environment Professional Contract

Motion: At the Board's discretion

10. New Business

- a. Sewer Abatement-WM 681 Bath Road LLC
 - **Motion: At the Board's discretion**
- b. Alna Transfer Station Contract
- c. New Business License
 - Dollar General
 - Motion: To approve the Business License for Dollar General**
- d. Grant Offer/Agreement for Avigation Easement Acquisition
 - **Motion: To authorize the Town Manager to execute the Grant Offer/Agreement for Airport Improvement Project No. 3-23-009-021-2019 (Avigation Easement Acquisition)**
- e. Bid Openings
 - Wastewater Maintenance Garage Roof Replacement (opened July 2, 2019)
 - **Motion: To authorize the Town Manager and Wastewater Treatment Plant Superintended to review the bids and award the Maintenance Garage Roof Replacement bid to the lowest qualified bidder.**
 - Wastewater Pump Station Wet Well Cleaning (opened July 2, 2019)
 - **Motion: To authorize the Town Manager and Wastewater Treatment Plant Superintended to review the bids and award the Pump Station Wet Well Cleaning bid to the lowest qualified bidder.**
 - Cemetery Mower bids
 - Motion: To authorized the Town Manager and Public Works Director to review the bids and award the bid to the lowest qualified bidder.**
- f. Residuals Management Service Agreement Extension
 - **Motion: At the Board's discretion**
- g. Quit Claim Deeds
 - Mark A. Ezzell, Map R05, Lot 058-E
 - **Motion: At Board's discretion**
- h. Bill of Sales for payment of taxes
 - Brandon Shea (Building location on Map R05, Lot 047-A01)
 - Katie and Richard Rackliff (Mobile home located on Flood Avenue)
 - Joshua Waite (Mobile home located on Flood Avenue)
 - **Motion: At Board's discretion**

11. Town Manager's Report

- a. Maine Art Gallery-Site Visit Request
- b. Certified Tax Collector Certification-Molly Bonang
- c. Wiscasset Community Center holiday closures
- d. Stranded Act-Legislation

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

July 10: Comprehensive Plan Review, 6 p.m. @ WMHS Library
July 11: Historic Preservation, 5 p.m.
July 16: Waterfront Committee, 5 p.m. @ Waterfront
July 17: Airport Committee, 5 p.m. @ Airport
July 22: Planning Board, 7 p.m.
July 23: Selectmen, 6 p.m.
July 24: Conservation Commission, 6 p.m.