

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 6, 2019** at 6 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: July 26, 2019; and August 2, 2019
    - **Motion: To approve the payroll warrants of July 26, 2019; and August 2, 2019.**
  - b. Accounts Payable Warrants: July 30, 2019; and August 6, 2019
    - **Motion: To approve the accounts payable warrants of July 30, 2019 and August 6, 2019**
3. Approval of Minutes:
  - a. July 23, 2019
    - **Motion: To approve the minutes of July 23, 2019**
4. Special Presentations or Awards:
5. Committee appointments:
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. Department head or committee chair:
  - a. Wiscasset EMS Director, Dennis Simmons- Dresden Contract, Introduction of Deputy Director
9. Unfinished Business
  - a. Revisit Sewer Abatement Request- Roland P. Lacombe (Monkey C Monkey Do, 698 Bath Road)
    - **Motion: At the Board's discretion**

- b. 2018-2019 Carry Forward-Manager's Recommendation
  - **Motion: At the Board's discretion**
- c. Maine Municipal Association (MMA) response to Board's question on remote participation -See Memo from MMA Legal Services Department

#### 10. New Business

- a. Bid Openings
  - Winter Sand Bids
    - **Motion: To authorize the Town Manager and Public Works Director to review the bids and award the Winter Sand Bid to the lowest qualified bidder.**
  - Paving Bid
    - **Motion: To authorize the Town Manager and Public Works Director to review the bids and award the Paving Bid to the lowest qualified bidder.**
  - Tax Anticipation Note
    - **Motion: To authorize the Town Manager and Town Treasurer to review the bids and award the Tax Anticipation Note bid to the lowest qualified bidder.**
- b. Set date (August 20) and approve Special Town Meeting Warrant
  - **Motion: At the Board's discretion**
- c. Resignation of Phil DiVece from Historic Preservation Commission
  - **Motion: At the Board's discretion**

#### 11. Town Manager's Report

- a. Safety Works Report
- b. Property Hazard Survey- see Maine Municipal Association Risk Management Report
- c. Eviction of tenants of tax-acquired property
- d. Art Walk Food Vendor Licenses-August 20<sup>th</sup> agenda
- e. MDOT Curbing

#### 12. Other Board Business

#### 13. Adjournment

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

- August 7: Fire Department, 6 p.m.
- August 8: Waterfront Committee, 6 p.m.
- August 12: Planning Board, 7 p.m.
- August 14: Budget Committee, 6 p.m.
- August 20: Selectboard, 6 p.m.
- August 21: Airport Committee, 5 p.m. at Airport