

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 20, 2019** at in the Municipal Meeting Room.

5: 00 p.m. Executive Session to discuss labor negotiations.

- **Motion: To enter into Executive Session pursuant to 1 M.R.S.A § 405 (6) (D)**

AGENDA

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

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: August 9, 2019; and August 16, 2019
 - **Motion: To approve the payroll warrants of August 9, 2019; and August 16, 2019.**
 - b. Accounts Payable Warrants: August 13, 2019; and August 20, 2019
 - **Motion: To approve the accounts payable warrants of August 13, 2019 and August 20, 2019.**
3. Approval of Minutes:
 - a. August 6, 2019
 - **Motion: To approve the minutes of August 6, 2019**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Kim Dolce, Budget Committee
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. Department Head monthly reports (See submitted reports)
 - b. Wiscasset EMS Director, Dennis Simmons- Dresden Contract

9. Unfinished Business

- a. Sewer Abatement Request- Roland P. Lacombe (Monkey C Monkey Do, 698 Bath Road)
 - **Motion: At the Board's discretion**
- b. Set date and approve Special Town Meeting Warrant
 - **Motion: At the Board's discretion**
- c. Art Walk Food Vendor Licenses
 - **Motion: At the Board's discretion**
- d. Tax Anticipation Note-Acceptance of award to Bath Savings Institute
 - **Motion: To accept the recommendation of Bath Savings Institute to administer the Tax Anticipation Note. (Signatures required)**

10. New Business

- a. Cenergy Energy Presentation- Solar Panel Proposal at Airport
- b. Bid Openings
 - 2019 Tree Cutting and Clearing Bid
 - **Motion: To authorize the Town Manager and Public Works Director to review the bids and award the 2019 Tree Cutting and Clearing Bid to the lowest qualified bidder.**
 - Tax Acquired Property Bids
 - **Motion: At the Board's discretion**
- c. September meeting dates
- d. Set Tax Commitment Date
- e. Sewer Abatement Request-Heidi and Daniel Grover (Submitted after policy deadline)
 - **Motion: At Board's discretion**
- f. Municipal Quit Claim Deeds
 - Dennis Gauthier, Map R04, Lot 011-C
 - **Motion: At the Board's discretion**
- g. Bill of Sales
 - Bradley and Daniel Churchill, (Mobile home located at 31 Easy Street)
 - Gage Wahlstrom, (Mobile home located at 31 Easy Street)
 - **Motion: At the Board's discretion**
- h. Monthly Financials
 - Department year to date expense report
 - H.M. Payson Statement of account
- i. Lincoln County Budget Committee Appointment

- **Motion: At the Board's discretion**

11. Town Manager's Report

- a. FAA Airport Inspections
- b. RFP Request- Engineering Planning, Wastewater Treatment Plant
- c. Paving and Winter Sand bid awards

12. Other Board Business

- a. Executive Session to consider a Poverty Abatement Application
 - **Motion: To go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider a request for abatement of taxes for reasons of poverty.**

13. Adjournment

Future Meetings, Workshops, and Events

- August 21: Airport Committee, 5 p.m. at Airport
August 22: Waterfront Committee, 5 p.m. at Fire House
August 22: Historic Preservation Commission, 5 p.m.
August 26: Ordinance Review Committee, 5:30 p.m.
August 26: Planning Board, 7 p.m.
August 28: Conservation Commission, 6 p.m.
September 2: Labor Day, Town Offices closed
September 3: Selectboard, 6 p.m.