

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, September 3, 2019** at 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: August 23, 2019; and August 30, 2019
 - **Motion: To approve the payroll warrants of August 23, 2019; and August 30, 2019.**
 - b. Accounts Payable Warrants: August 27, 2019; and September 3, 2019
 - **Motion: To approve the accounts payable warrants of August 27, 2019 and September 3, 2019.**
3. Approval of Minutes:
 - a. August 19, 2019
 - **Motion: To approve the minutes of August 19, 2019**
 - b. August 20, 2019
 - **Motion: To approve the minutes of August 20, 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. Town Treasurer, Vernice Boyce-Update on Delinquent Taxes and Town Acquired Property
 - b. Parks and Recreation Director, Lisa Thompson-Scarecrow Festival
9. Unfinished Business
 - a. Cenergy Energy Presentation- Solar Panel Proposal at Airport
 - b. Approval of Application Annual License for Sale of Consumer Fireworks -Al Cohen applicant

10. New Business

- a. Set 2019-2020 Tax Commitment
- b. Municipal Quit Claim Deeds
 - Colleen Powell, Map R01, Lot 036
 - Keith Hunter, Map R05, Lot 056
 - Wojtex Rzycki, Map R07, Lot 048-B
 - Marian Asdot, Map R07, Lot 038
 - (Heirs) Lois E. Konvalinka, Map U01, Lot 150
 - Cody A Haggett, Map U09, Lot 011

 - **Motion: At the Board's discretion**
- c. Bill of Sales
 - Robert Roberts, (Mobile home located at 970 Gardiner Road #14)
 - William Rines, (Mobile home located at 39 Bumpa Lane)
 - C.M. King and David Dutton (Mobile home located 297 Old Bath Road)
 - Kimberly Delano (Mobile home located at 212 Old Bath Road)
 - Matthew Huber, (Mobile home located at 146 Bradford Road)
 - Brendan McMorro (Mobile home located at 970 Gardiner Road Lot #3)

 - **Motion: At the Board's discretion**
- d. New Business License
 - Barbara Chace, D.B.A., Maine-ly Hooping
 - **Motion: At the Board's discretion**

11. Town Manager's Report

- a. Fire Department Floor Remediation
- b. 2020 Census
- c. Committee Openings
- d. MMA Marijuana Workshop Update

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

- September 4: Fire Department, 6 p.m.
- September 5: Historic Preservation, 5 p.m.
- September 9: Ordinance Review Committee, 5:30 p.m.
- September 9: Planning Board, 6 p.m.
- September 11: Budget Committee, 6 p.m.
- September 12: Waterfront Committee, 6 p.m.
- September 17: Selectboard, 6 p.m.
- September 18: Airport Committee, 5 p.m.