

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, November 5, 2019 at 6 p.m.** in the Municipal Building Meeting Room.

### AGENDA

#### **6:00 p.m. Call the regular meeting to order**

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: October 18, 2019; October 25, 2019; and November 1, 2019
    - **Motion: To approve the payroll warrants of October 18, 2019; October 25, 2019; and November 1, 2019**
  - b. Accounts Payable Warrants: October 22, 2019; October 29, 2019; and November 5, 2019
    - **Motion: To approve the accounts payable warrants of October 22, 2019; October 29, 2019; and November 5, 2019.**
3. Approval of Minutes:
  - a. October 15, 2019
    - **Motion: To approve the minutes of October 15, 2019**
4. Special Presentations or Awards:
5. Committee appointments:
  - a. Collen Gilliam, Cooper DiPerri Scholarship Committee
  - b. Betsey Kyle, Appearance of the Town Committee
  - c. Peter Wells, Budget Committee
  - d. Peter Gagnon, Historic Preservation Commission
  - e. Dan Watts, Budget Committee
  - f. Sherri Dunbar, Budget Committee
  - g. Brad Sevaldson, Appearance of the Town Committee
    - **Motion: To appoint Collen Gilliam to the Cooper DiPerri Scholarship Committee; Betsey Kyle, to Appearance of the Town Committee; Peter Wells to the Budget Committee; Peter Gagnon to the Historic Preservation Commission; Dan Watts to the Budget Committee; Sherri Dunbar to the Budget Committee; and Brad Sevaldson to the Appearance of the Town Committee.**
6. Public Hearings:
  - a. Annual License for Sale of Consumer Fireworks-Big Al's Outlet, Inc., D.B.A. Big Al's Fireworks Outlet, 300 Bath Road.
    - **Motion: At the Board's discretion**
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. Richard Forrest, Waterfront Committee-Proposed Waterfront Slips
  9. Unfinished Business
    - a. CMP Street Light Proposal update
  10. New Business
    - a. Maine Art Gallery Lease
      - **Motion: At the Board's discretion**
    - b. Board representation on the Lincoln County Regional Planning Commission
      - **Motion: At Board's discretion**
  11. Town Manager's Report
    - a. Correspondence
      - American Legion Flag Program
    - b. Wiscasset Middle High School Threat
    - c. Spirit of America Awards-November 7, 2019
    - d. Utility Agreement Extension
    - e. Park and Recreation Director Interviews
    - f. Updated on Holiday decorating
  12. Other Board Business
    - a. Assessors' Business
      - Abatements- Vincent J. and Mary Covello (Map R07, Lot 20-5-A) for \$398; Ronald E. Titcomb and Shirley Helms (Trustees), Ronald E. Titcomb Living Trust (Map R01, Lot 25) for \$23.88.
      - **Motion: To approve the abatements for Vincent J. and Mary Covello for \$398; Ronald E. Titcomb and Shirley Helms (Trustees), Ronald E. Titcomb Living Trust (Map R01, Lot 25) for \$23.88 as recommended by Assessors' Agent Ellery G. Bane.**

### 13. Adjournment

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

November 6: Fire Department

November 7: Historic Preservation Commission, 5 p.m.

November 11: Veterans' Day Town Offices closed

November 11: Veterans' Day Ceremony, 9 a.m. Veterans' Memorial

November 13: Budget Committee, 6:15 p.m.

November 14: Waterfront Committee, 6 p.m.

November 18: Comprehensive Plan Committee, 6 p.m.

November 19: Selectboard, 6 p.m.

November 20: Airport Committee, 5 p.m. at Airport

November 21: Historic Preservations Commission, 5 p.m.

November 25: Ordinance Review Committee, 5:30 p.m.  
November 25: Planning Board, 7 p.m.  
November 27: Conservation Commission, 6 p.m.  
November 28: Thanksgiving, Town Offices closed  
November 29: Town Offices closed