

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, November 19, 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: November 8, 2019; and November 15, 2019
 - **Motion: To approve the payroll November 8, 2019; and November 15, 2019**
 - b. Accounts Payable Warrants: November 12, 2019; and November 19, 2019
 - **Motion: To approve the accounts payable warrants of November 12, 2019; and November 19, 2019**
3. Approval of Minutes:
 - a. November 5, 2019
 - **Motion: To approve the minutes of November 5, 2019**
4. Special Presentations or Awards:
 - a. Certificate of Appreciation-Norma Gordon, Appearance of the Town Committee
5. Committee appointments: None
6. Public Hearing:
 - a. Automobile Graveyard/Junkyard Permit Renewals for the following:
 - Blagden's Garage, 842 Gardiner Road
 - Grover Auto & Tire Inc., 271 Bath Road
 - Norm's Used Cars, Inc. 744 Bath Road
 - Pro Body Works, 323 Bath Road
 - **Motion: At the Board's discretion**
7. Business License Applications
 - a. Al Cohen, Big Al's Outlet Inc. DBA Big Al's Fireworks Outlet
 - **Motion: At Board's discretion**
 - b. Al Cohen, Big Al's Super Values-Big Al's Self Storage, Inc.
 - **Motion: At Board's discretion**
 - c. Datvik Deirkrikorian, DBA Water Lily Flowers and Gifts, LLC
 - **Motion: At Board's discretion**

8. Public Hearing:
 - 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**

9. 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.

10. Department head or committee chair:
 - a. Susan Robson, Waterfront Committee-Pier Policy Updates
 - b. Department Head Monthly Reports-see submitted reports

11. Unfinished Business

12. New Business
 - a. Resignation-Norma Gordon, Appearance of the Town Committee
 - **Motion: At the Board's discretion**

 - b. Quit Claim Deed
 - Susan D. Jones, 110 Old Sheepscot Road (Map R05, Lot 099-A)
 - **Motion: At Board's discretion**

 - c. Monthly Financials
 - Year to date expense report
 - H.M. Payson Statement of Account

 - d. Huntoon Hill Grange blanket approval to operate Beano/Bingo and Games of Chance for the year 2020. (Required yearly by Maine State Police)
 - **Motion: To approve the blanket approval request of Huntoon Hill Grange to operate Beano/Bingo and Games of Chance.**

13. Town Manager's Report
 - a. Update on waterfront grants
 - b. Downtown Winter Maintenance/Street lights
 - c. YouTube Live recording
 - d. Personnel Updates
 - e. Cenergy November 25th Planning Board
 - f. Airport reselection

14. Other Board Business
 - a. Executive Session to discuss a personnel matter
 - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A)**

15. Adjournment

Future Meetings, Workshops, and Events

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
December 2: Masonic Lodge Open House 11 a.m.-2 p.m.
December 3: Selectboard, 6 p.m.
December 4: Fire Department, 6 p.m. at Firehouse
December 5: Historic Preservation Commission, 5 p.m.