

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 7, 2020 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: December 20, 2019; December 27, 2019; and January 3, 2020.
 - **Motion: To approve the payroll warrants of December 20, 2019; December 27, 2019; and January 3, 2020.**
 - b. Accounts Payable Warrants of December 24, 2019 and January 7, 2020.
 - **Motion: To approve the accounts payable warrants of December 24, 2019 and January 7, 2020**
3. Approval of Minutes:
 - a. December 17, 2019
 - **Motion: To approve the minutes of December 17, 2019**
4. Special Presentations or Awards:
 - a. Prefect Attendance Recognition-Matthew Huber
5. Committee appointments: None
6. Public Hearing: None
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. Wastewater Treatment Plant-Rick Gaeth
 - Department of Environmental Protection Report
 - Grease Trap Inspections

9. Unfinished Business

- a. MDOT Utility Receivable Agreement (future Main Street improvements State WIN # 021843.00)-Estimated cost \$33,175.
 - **Motion: To approve the MDOT Receivable Agreement for State WIN #021843.00.**
- b. Approval of Modification to Utility Receivable Agreement (Main Street Project State WIN# 021834.00).
 - **Motion: To accept the amended Forecasted Agreement End Date in the Utility Receivable Agreement from June 30, 2019 to July 15, 2020.**
- c. Update on interviews for Wastewater Treatment Plant Engineering Services
 - **Motion: At the Board's discretion.**
- d. Update of review of Airport Planning and Engineering Services RFQs
 - **Motion: At the Board's discretion.**
- e. Main Street Pier Inspection Update

10. New Business

- a. Quit Claim Deed
 - Harold E Cole, Map U01, Lot 142
 - **Motion: To grant the Quit Claim Deed for Harold E. Cole.**
- b. Review of Airport Hanger Leases
 - **Motion: At the Board's discretion**
- c. Set Budget Schedule

11. Town Manager's Report

- a. Staffing Updates
 - Resignations
 - **Motion: At the Board's discretion**
- b. Public Meeting-January 23 for Community Action Plan and Analysis of Brownfield Clean-up Alternatives
- c. Potential Ordinance Revisions for June Election

12. Assessors' Business

- a. Abatements (Assessors' Agent recommended)
 - Lester P. Locke, III, Map R02, Lot 023 for \$398
 - **MOTION: To approve the abatement for Lester P. Locker, III for \$398 as recommended by Assessors' Agent Ellery Bane**
- b. Abatement (Prior Tax years)
 - Lester P. Locke, III, Map R02, Lot 023 for \$375.20
 - **MOTION: To approve the abatement of Lester Locke for \$375.20**

13. Other Board Business

a. Executive Session to discuss personnel matters.

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

14. Adjournment

Future Meetings, Workshops, and Events

Jan. 8: Budget Committee, 6 p.m.
Jan. 9: Waterfront Committee, 6 p.m.
Jan. 13: Ordinance Review Committee, 5:30 p.m.
Jan. 13: Planning Board, 7 p.m.
Jan. 15: Airport Committee, 5 p.m. at Airport
Jan. 16: Historic Preservation Commission, 5 p.m.
Jan. 20: Martin Luther King, Jr. Holiday, Town Offices Closed
Jan. 21: Selectboard, 6 p.m.
Jan. 22: Conservation Commission, 6 p.m.
Jan. 28: Comprehensive Plan Committee, 6 p.m.