

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 21, 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: January 10, 2020; and January 17, 2020
 - **Motion: To approve the payroll warrants of January 10, 2020; and January 17, 2020**
 - b. Accounts Payable Warrants of January 14, 2020; and January 21, 2020
 - **Motion: To approve the accounts payable warrants of January 14, 2020; and January 21, 2020**
3. Approval of Minutes:
 - a. December 17, 2019
 - **Motion: To approve the minutes of December 17, 2019**
 - b. January 7, 2019
 - **Motion: To approve the minutes January 7, 2019**
4. Special Presentations or Awards:
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. Department Head Monthly Reports (see submitted reports)
 - b. Wastewater Treatment Plant-Rick Gaeth
 - Selection of Wastewater Treatment Plant Engineering Firm
9. Unfinished Business
 - a. Review of Airport Hanger Leases-Rick Tetrev
 - **Motion: At the Board's discretion**

10. New Business

- a. New Business License
 - Todd Farrin, DBA Pro Body Works, Inc. (new owner)
 - **Motion: To approve the business license for Todd Farrin, DBA Pro Body Works, Inc.**
- b. Monthly Financials
 - Year to date department expense report
 - H.M. Payson Statement of Account
- c. Proposed Ordinance Revision by Ordinance Review Committee
 - Historic Preservation Ordinance
 - **Motion: At the Board's discretion**

 - Changes to the Subdivision Ordinance
 - **Motion: At the Board's discretion**

11. Town Manager's Report

- a. Investment Committee Update
- b. Fee Schedule Review
- c. Budget Schedule
- d. Staff Update
 - Treasurer duties
 - Hiring CDL Driver for Transfer Station
- e. Downtown beautification request
- f. Other ordinance revisions/additions consideration
 - Shoreland Zoning revisions referred to DEP
 - Marijuana Ordinance
 - Parking
- g. Public Meeting Reminder-Brownfields Cleanup Project

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

- Jan. 22: Conservation Commission, 6 p.m.
Jan. 23: Public Meeting, Brownfields Cleanup Project, 6 p.m.
Jan. 28: Comprehensive Plan Committee, 6 p.m.
February 4: Selectboard, 6 p.m.
February 5: Fire Department, 6 p.m.
February 10: Ordinance Review Committee, 5:30 p.m.
February 10: Planning Board, 7 p.m.
February 11: Historic Preservation Commission, 5 p.m.
February 12: Budget Committee, 6 p.m.
February 13: Waterfront Committee
February 17: Presidents' Day-Town Offices Closed