

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, February 4, 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 24, 2020; and January 31, 2020
 - **Motion: To approve the payroll warrants of January 24, 2020; and January 31, 2020**
 - b. Accounts Payable Warrants of January 28, 2020; and February 4, 2020
 - **Motion: To approve the accounts payable warrants of January 29, 2020; and February 4, 2020**
3. Approval of Minutes:
 - a. January 21, 2020
 - **Motion: To approve the minutes January 21, 2020**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Timothy James, Shellfish Committee (re-appointment)
 - b. Paul Dickson, Shellfish Committee (re-appointment)
 - **Motion: To reappoint Timothy James and Paul Dickson to the Shellfish Committee**
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. Waterfront Committee, Susan Robson-Pier Policy Updates
 - b. Ordinance Review Committee Update, Karl Olson-See memo
9. Unfinished Business
 - a. Review of Airport Hanger Leases-Rick Tetrev
 - **Motion: At the Board's discretion**

10. New Business

a. New Business Licenses

- Rebecca Fox, DBA Creature Comfort Flowers, 236 Bath Road
- **Motion: To approve the business license for Rebecca Fox, DBA Creature Comfort Flowers**

- Suzanne Sukeforth, DBA The Hair Garage, 20 Sukie Lane
- **Motion: To approve the business license for Suzanne Sukeforth, DBA The Hair Garage**

- Lenny Santos and Tarah Diffin, DBA The Hot Spot Diner, 277 Bath Road
- **Motion: To approve the business license for Lenny Santos and Tarah Diffin, DBA The Hot Spot Diner**

- Dale J. Holman, DBA Eagle ATM, LLC, 49 Water Street
- **Motion: To approve the business license for Dale J. Holman, DBA Eagle ATM, LLC**

- Chandler Sowden and Zack Goodwin, DBA In a Silent Way, 65 Main Street
- **Motion: To approve the business License for Chandler Sowden and Zack Goodwin, DBA In a Silent Way**

b. Bid Opening

- Annual Independent Financial Auditing Services
- **Motion: At the Board's discretion**

11. Town Manager's Report

- a. Sidewalks/Ice
- b. Brownfields clean-up
- c. Legal Update
- d. Municipal Building Floors-Abatement and replacement flooring

12. 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).**

- b. Executive Session to discuss labor negotiations.
 - **Motion: Motion: To enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (D).**

13. Adjournment

Future Meetings, Workshops, and Events

- February 5: Fire Department, 6 p.m.
- February 6: Budget Workshop, 5 p.m.
- February 10: Budget Workshop, 5 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 13: Budget Workshop, 5 p.m.
- February 13: Waterfront Committee, 6 p.m.
- February 17: Presidents' Day-Town Offices Closed
- February 18: Selectboard, 6 p.m.