

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, February 25, 2020 at 6 p.m.** in the Municipal Building Meeting Room. **Agenda is from meeting that was canceled Tuesday February 18, 2020.**

AGENDA

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

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: February 7, 2020; and February 14, 2020
 - b. **Motion: To approve the payroll warrants of February 7, 2020; and February 14, 2020.**
 - c. Accounts Payable Warrants of February 11, 2020; and February 18, 2020
 - **Motion: To approve the accounts payable warrants of February 11, 2020; and February 18, 2020.**
3. Approval of Minutes:
 - a. February 4, 2020
 - **Motion: To approve the minutes February 4, 2020.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Donald Jones, Appearance of the Town Committee
 - b. Elizabeth Maxwell, Appearance of the Town Committee,
 - **Motion: To appoint Donald Jones and Elizabeth Maxwell to the Appearance of the Town Committee**
 - c. Jason G. Putman, Comprehensive Planning Committee
 - **Motion: To appoint Jason G. Putman to the Comprehensive Planning Committee**
6. Public Hearing: *****POSTPONED UNTIL MARCH 03, 2020*****
 - a. Liquor License Renewal, Carla Chapman, DBA The Cubby Hole at 213 West Alna Road.
 - **Motion: To approve the liquor license renewal of Carla Chapman, DBA The Cubby Hole at 213 West Alna Road.**
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. Department Head Monthly Reports-See submitted reports
9. Unfinished Business
10. New Business
 - a. Request for interest waiver for delinquent personal property tax.
 - b. Monthly Financials
 - Department year to date expense report
 - H. M. Payson Statement of Accounts
11. Town Manager's Report
 - a. E911 Addressing
 - b. Budget Workshops
 - c. Town Manager search
 - d. Audit Bids update
12. Other Board Business
13. Adjournment

Future Meetings, Workshops, and Events

February 25: Comprehensive Planning Committee, 6 p.m.

February 26: Conservation Commission, 6 p.m.

February 27: Budget Workshop, 5 p.m. (If needed)

March 3: Selectmen, 6 p.m.