

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, March 3, 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: February 28, 2020
  - b. **Motion: To approve the payroll warrants February 28, 2020.**
  - c. Accounts Payable: March 3, 2020
    - **Motion: To approve the accounts payable warrants of March 3, 2020.**
3. Approval of Minutes:
  - a. February 25, 2020
    - **Motion: To approve the minutes February 25, 2020.**
4. Special Presentations or Awards:
5. Committee appointments:
  - a. Canny Cahn, Appearance of the Town Committee,
    - **Motion: To appoint Canny Cahn to the Appearance of the Town Committee**
  - b. Carla Brooke Dickstein, Comprehensive Plan Committee
    - **Motion: To appoint Carla Brooke Dickstein to the Comprehensive Plan Committee**
6. Public Hearing:
  - a. Liquor Licenses
    - 1) 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.**
    - 2) Chandler Sowden, DBA In a Silent Way, LLC at 65 Main Street
      - **Motion: To approve the liquor license of Chandler Sowden, DBA In a Silent Way at 65 Main Street.**
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:
  
9. Unfinished Business
  - a. Electrical meter installation update-Ted Snowdon
  - b. Pier Policy Updates-Susan Robson
  - c. Ordinance Review Committee suggested revisions for June warrant
  
10. New Business
  
11. Town Manager's Report
  - a. Budget Workshops
  - b. Town Manager search
  - c. Investment Committee
  - d. Future ORC assignments
  - e. Stantec Contract
  
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 a personnel matter  
**Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A)**
  
13. Adjournment

**Future Meetings, Workshops, and Events**

- March 4: Fire Department, 5 p.m.
- March 5: Budget Workshop, 5 p.m. (if needed)
- March 9: Budget Workshop, 5 p.m. (if needed)
- March 9: Ordinance Review Committee, 5:30 p.m.
- March 9: Planning Board, 7 p.m.
- March 12: Waterfront Committee, 6 p.m.
- March 12: Budget Workshop, 5 p.m. (if needed)
- March 16: Comprehensive Plan Committee, 6 p.m.
- March 17: Selectboard, 6 p.m.