

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, March 17, 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: March 6, 2020; and March 13, 2020
    - **Motion: To approve the payroll warrants of March 6, 2020 and March 13, 2020.**
  - b. Accounts Payable: March 10, 2020; and March 17, 2020
    - **Motion: To approve the accounts payable warrants of March 10, 2020 and March 17, 2020.**
3. Approval of Minutes:
  - a. March 3, 2020
    - **Motion: To approve the minutes of March 3, 2020.**
4. Special Presentations or Awards:
  - a. Legislative Sentiment-Family Holiday Wishes Committee
  - b. Chief Lawrence Hesseltine-Officer recognition
5. Committee appointments:
  - a. Colleen Gilliam, Comprehensive Planning Committee
    - **Motion: To appoint Colleen Gilliam to the Comprehensive Planning Committee**
6. Public Hearing:
  - a. 2020 License for the Sale of Consumer Fireworks
    - Big Al's Outlet, Inc. DBA Big Al's Fireworks Outlet located at 300 Bath Road
    - **Motion: At the Board's discretion**
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. EMS Director Dennis Simmons-Proposed Dresden and Westport Island Contracts
  - b. Code Enforcement Officer Bruce Mullins-Maine Uniform Building and Energy Code
  - c. Department Head monthly reports-see submitted reports
  
9. Unfinished Business
  - a. Ordinance Review Committee suggested revisions for June warrant
    - Glossary
    - Article II Building Laws
    - Article VII Subdivision
  
10. New Business
  - a. Request to Use Town Property-First Congregational Church
  - b. Monthly Financials
    - Department year to date expense reports
    - H.M. Payson Statement of account
  - c. Used ladder truck-Fire Chief Robert Bickford
    - **Motion: At Board's discretion**
  
  - d. Request for tax payment deadline extension-Gordon James, 524 Gardiner Road
  - e. Wastewater Treatment Plant-Sewer Agreement for breweries
    - **Motion at the Board's discretion**
  
11. Town Manager's Report
  - a. Coronavirus-Available Information
  - b. Budget Update
  - c. Town Manager Search Update
  - d. County Tax Assessment
  - e. Economic Development Administration (EDA) funding
  - f. Ordinance Review Committee recommendations-see email dated 03.11.2020
  
12. Assessors' Business
  - a. Personal Property Abatement (Current year)
    - Steele's Landscaping, Inc., Acct. #130 for \$85.57
    - **Motion: To approve the Personal Property tax abatement for Steele's Landscaping in the amount of \$85.57 as recommended by Assessors' Agent Ellery G. Bane.**
  
  - b. Personal Property Abatement (2016-2018)  
**Motion: To approve the Personal Property tax abatement for Steele's Landscaping, Inc. in the amount of \$245.19.**

### 13. Other Board Business

### 13. Adjournment

#### **Future Meetings, Workshops, and Events**

- March 18: Airport Committee, 5 p.m. @ Airport
- March 19: Budget Workshop, 5 p.m.
- March 23: Ordinance Review Committee, 5:30 p.m.
- March 23: Planning Board, 7 p.m.
- March 24: Investment Committee, 4:30 p.m.
- March 31: Selectboard, 5 p.m.
- April 1: Fire Department, 6 p.m.
- April 2: Historic Preservation
- April 7: Selectboard, 6 p.m.