

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, April 7, 2020 at 5 p.m.** via teleconferencing.

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 20, 2020; and March 28, 2020
 - **Motion: To approve the payroll warrants of March 20, 2020 and March 28, 2020.**
 - b. Accounts Payable: March 24, 2020; and April 7, 2020
 - **Motion: To approve the accounts payable warrants of March 24, 2020 and April 7, 2020.**
3. Approval of Minutes:
 - a. March 17, 2020
 - b. March 26, 2020
 - c. March 31, 2020
 - **Motion: To approve the minutes of March 17, 2020, March 26, 2020; and March 31, 2020**
4. Special Presentations or Awards: None
5. Committee appointments:
 - a. Katie Bryant, Comprehensive Plan Committee
 - **Motion: At the Board's discretion**
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:
9. Unfinished Business

10. New Business

- a. EMS request for CPR device
- b. Request from Friends of Wiscasset to donate funds to General Assistance program
- c. New Business License
 - Mark Pearson, DBA Southern States Classic, 263 Bath Road
 - **Motion: At the Board's discretion**

11. Town Manager's Report

- a. Coronavirus precautions update/staffing
- b. Sheriff's Department COVID-19 response update
- c. Town Office flooring report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

April 21: Selectboard, 6 p.m.