

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, April 21, 2020 at 4:30 p.m.** via teleconference.

AGENDA

4:30 p.m. Call the regular meeting to order

1. Pledge of Allegiance-None
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: April 3, 2020; April 10, 2020; and April 17, 2020
 - **Motion: To approve the payroll warrants of April 3, April 10 and April 17, 2020**
 - b. Accounts Payable: April 14, 2020 and April 21, 2020
 - **Motion: To approve the accounts payable warrants of April 14, 2020 and April 21, 2020.**
3. Approval of Minutes:
 - a. April 7, 2020
 - **Motion: To approve the minutes of April 7, 2020.**
4. Special Presentations or Awards: None
5. Committee appointments: None
6. Public Hearing: None
7. Public Comment on Non-Agenda Items: None
 - 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. Department head monthly reports-see submitted reports
 - b. Town Clerk Linda Perry-Request for the appointment of Election Clerks- see memo
 - **Motion: At the board's discretion**
9. Unfinished Business
 - a. Citizens' Petition
 - **Motion: At the Board's discretion**

10. New Business

a. New Business Licenses

- Daniel Dyer, DBA Barnhouse Grill & Pub, 690 Bath Road
- **Motion: At the Board's discretion**

- Pepper Powers, DBA Bath Ale Works, LLC, 691 Bath Road
- **Motion: At the Board's discretion**

b. Monthly Financials

- Year to date expense report
- H.M. Payson Statement of Account

11. Town Manager's Report

- a. Transfer Station Recycling
- b. Coronavirus update

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

May 5: Selectboard, 5 p.m. via teleconference