

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, May 5, 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 24, 2020; and May 1, 2020
 - **Motion: To approve the payroll warrants of April 24, and May 1, 2020.**
 - b. Accounts Payable: April 28, 2020 and May 5, 2020
 - **Motion: To approve the accounts payable warrants of April 28, 2020 and May 5, 2020.**
3. Approval of Minutes:
 - a. April 16, 2020
 - **Motion: To approve the minutes of April 16, 2020.**
 - b. April 21, 2020
 - **Motion: To approve the minutes of April 21, 2020.**
 - c. April 28, 2020
 - **Motion: To approve the minutes of April 28, 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:

9. Unfinished Business

a. Conditional Septage Agreement

- **Motion: At the Board's discretion**

10. New Business

a. Pier Vendor Permit Renewals

- Frank Sprague, Sprague's Lobster
- Theresa Gray, Coastal Cones
- Todd Jubinville, The Potter's Shed
- Wiscasset Area Chamber of Commerce (fee waiver recommended by Waterfront Committee)
- Claudia Sortwell, Wiscasset Farmer's Market (fee waiver recommended by Waterfront Committee)

- **Motion: To approve the Pier Vendor Permit Applications of Sprague's Lobster, Coastal Cones, The Potter's Shed, Wiscasset Area Chamber of Commerce and Wiscasset Farmer's Market.**

- **Motion: To waive the Pier Vendor Permit fee for the Wiscasset Area Chamber of Commerce and Wiscasset Farmer's Market**

b. Bid Opening-Airport Repair Project

- **Motion: At the Board's discretion**

11. Town Manager's Report

a. Cenergy Project Update

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

May 19: Selectboard, 4:30 p.m. via teleconference