

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, May 19, 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: May 8, 2020; and May 15, 2020
    - **Motion: To approve the payroll warrants of May 8 and May 15, 2020.**
  - b. Accounts Payable: May 12, 2020 and May 19, 2020
    - **Motion: To approve the accounts payable warrants of May 12 and May 19, 2020.**
3. Approval of Minutes:
  - a. May 5, 2020
    - **Motion: To approve the minutes of May 5, 2020**
  - b. May 12, 2020
    - **Motion: To approve the minutes of May 12, 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
9. Unfinished Business
  - a. Annual Town Meeting and Elections
  - b. MDOT Update

10. New Business

- a. Fourth of July parade and fireworks
- b. Future Board and Committee meetings
- c. Bid Opening-Fire/EMS Radios
  - **Motion: At the Board's discretion**
- d. Monthly Financials
  - H.M Payson statement of account
  - Department expense/revenue reports
- e. Municipal Quitclaim Deed
  - Denise Carver, 3 Danforth Street
  - Stephen L. and Sukitta Heald, 23 Page Avenue
  - **Motion: To execute the Quitclaim Deeds for Denise Carver at 3 Danforth Street and for Stephen L. and Sukitta Heald at 23 Page Avenue.**
- f. Dresden EMS Contract-Dennis Simmons

11. Town Manager's Report

- a. Town Office operations and reopening process
- b. Airport repairs bid
- c. John Reinhardt Memorial Tree

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).**

13. Adjournment

**Future Meetings, Workshops, and Events**