

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, June 2, 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 22, 2020; and May 29, 2020
 - **Motion: To approve the payroll warrants of May 22 and May 29, 2020.**
 - b. Accounts Payable: May 26, 2020 and June 2, 2020
 - **Motion: To approve the accounts payable warrants of May 26 and June 2, 2020.**
3. Approval of Minutes:
 - a. May 19, 2020
 - **Motion: To approve the minutes of May 19, 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. Town Clerk, Linda Perry-Notice of Town Vacancies (submitted memo)
 - b. Parks and Recreation Director Duane Goud-Reopening Community Center Plans

9. Unfinished Business

a. Airport CARES Grant

- **Motion: To authorize the Town Manager to execute the application for the CARES Act Grant No. 3-23-0049-023-2020 for the Wiscasset Airport.**

b. MDOT Overlimit Project #2380500

- **Motion: To approve an over limit permit to the Contractor for the MDOT Project No. 2380500 and to require the contractor to obtain a satisfactory bond to cover the cost of any damage that may result of the over limit loads.**

10. New Business

a. Scholarship expenditure approval for 2020 General John and Mrs. Jeannette French scholarship and the 2020 Lawrence B. Haggett Memorial Scholarship.

- **Motion: To expend \$500 from the Lawrence B. Haggett Memorial Scholarship Fund and \$1,000 from the General John and Mrs. Jeanette French Scholarship to two Wiscasset High School students who meet the scholarship's criteria.**

11. Town Manager's Report

- Town Office operations and reopening process
- Committee Openings
- 2020 Town Meeting Timeline
- 2021 Tax Anticipation Note
- EDA Grants for Nuclear Closure Communities
- Water Street Blasting Notice
- Appearance of the Town Committee Request

12. Other Board Business

a. Executive Session to discuss labor negotiations

- **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (D).**

13. Adjournment

Future Meetings, Workshops, and Events