

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Wednesday, June 17, 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: June 5, 2020; and June 12, 2020
 - **Motion: To approve the payroll warrants of June 5 and June 12, 2020.**
 - b. Accounts Payable: June 9, 2020 and June 16, 2020
 - **Motion: To approve the accounts payable warrants of June 9 and June 16, 2020.**
3. Approval of Minutes:
 - a. June 2, 2020
 - **Motion: To approve the minutes of June 2, 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-Registrar's Hours (submitted memo)
 - **Motion: To change the hours for the registrar for all 2020 elections to be consistent with the normal hours of operation on the five days prior to Election Day and not require the additional hours between 5-9 p.m.**
 - b. Department Head Monthly Reports-see submitted reports
 - c. Public Works Director, Theodore Snowdon- Downtown maintenance/benches

9. Unfinished Business

- a. Middle Street flag issue (see Minutes of March 17, 2020)

10. New Business

- a. Transfer Station furnace replacement
 - **Motion: At the Board's discretion**
- b. Monthly Financials
 - H.M. Payson Statement of Account
 - Department year to date expense report
- c. Request for half day closure on June 30th for fiscal year end procedures
 - **Motion: At the Board's discretion**
- d. Water pipe repair at Wastewater Treatment Plant
 - **Motion: At Board's discretion**

11. Town Manager's Report

- a. Morse High School Graduation
- b. Annual Town Meeting
 - Budget workshop dates-June 18, 22, 25 at 5 p.m., Town Office
 - Signed Warrant to Clerk by July 7. 2020
- c. Appearance of the Town Committee request to reconsider Sunken Garden Shed.
- d. Economic Development Administration Grant

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) (D).**

13. Adjournment

Future Meetings, Workshops, and Events

June 18: Budget Workshop, 5 p.m. Town Office
June 22: Budget Workshop, 5 p.m. Town Office
June 25: Budget Workshop, 5 p.m. Town Office