

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, July 21, 2020 at 5 p.m.** at the Wiscasset Community Center gymnasium.

### AGENDA

#### **5 p.m. Call the regular meeting to order**

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
  - Payroll Warrants: July 10, 2020; and July 17, 2020.
  - **Motion: To approve the payroll warrants of July 10 and July 17, 2020.**
  - Accounts Payable: July 14, 2020; and July 21, 2020.
  - **Motion: To approve the accounts payable warrants of July 14 and July 21, 2020.**
3. Approval of Minutes:
  - a. July 7, 2020
    - **Motion: To approve the minutes of July 7, 2020**
4. Special Presentations or Awards: None
5. Committee appointments: None
6. Public Hearing: None
7. Department head or committee chair:
  - a. Department Head monthly reports-see submitted reports
  - b. Appearance of the Town Committee, Terry Heller-Sunken Garden Project
8. Unfinished Business
  - a. Waterfront updates
  - b. Downtown streetscapes
9. New Business
  - a. Monthly Financials
    - H.M. Payson
    - Department year to date expense report
  - b. Set date for Town Meeting Warrant Public Hearing (August 18)

10. Town Manager's Report
  - a. Appointment of Interim EMS Director
  - b. Update on committee meetings
  - c. Location of future Board meetings

11. Other Board Business

12. Adjournment

**Future Meetings, Workshops, and Events**

August 4: Selectmen, 5 p.m.

August 18: Selectmen, 5 p.m.

September 8: Annual Town Meeting, voting 8 a.m. to 8 p.m. Wiscasset Community Center