

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 4, 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 24, 2020; and July 31, 2020.
 - **Motion: To approve the payroll warrants of July 24 and July 31, 2020.**
 - Accounts Payable: July 28, 2020; and August 4, 2020.
 - **Motion: To approve the accounts payable warrants of July 28 and August 4, 2020.**
3. Approval of Minutes:
 - a. July 21, 2020
 - **Motion: To approve the minutes of July 21, 2020**
4. Special Presentations or Awards: None
5. Committee appointments: None
6. Public Hearing: None
7. Public Comment on Non-Agenda Items:
 - 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. Comprehensive Planning Committee-Kimberly Andersson
9. Unfinished Business
 - a. Flanagan family gift
 - b. Sunken Garden Shed
 - c. Farmers' Market location
 - d. Cenergy Proposal/details
 - e. Water meters-sewerage

10. New Business

- a. Sewer Abatement Request-Christine Hopf-Lovette
- b. New Public Works employee-Brian Swift
- c. Municipal Quitclaim Deed-Scott Robert Colby, Map R01 Lot 002-B
 - **Motion: To execute the Quitclaim Deeds for Scott Robert Colby, Map R01 Lot 002-B.**

11. Town Manager's Report

- a. FAA Grant for apron and crack repair
 - **Motion: To instruct, delegate and authorize the Town Manager to enter into a grant offer agreement for the Wiscasset municipal airport with the Federal Aviation Administration identified as 3-23-0049-022-2020.**

12. Assessors' Business

- a. Supplementals
 - Joy Crafts McNaughton & Bath Savings Trust- Map R03, Lot 31A, \$136.08 (Tree growth removal)
 - Joy Crafts McNaughton & Bath Savings Trust-Map R03, Lot 31, \$697.20 (Tree growth removal)
 - **Motion: To approve the two supplementals for Joy Crafts McNaughton and Bath Savings Trust, Map R03, Lot 31A for \$136.08; and Map R03, Lot 31 for \$697.20**

13. 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).**

14. Adjournment

Future Meetings, Workshops, and

August 18: Selectmen, 5 p.m.

August 18: Town Meeting Warrant Public Hearing

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