

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 18, 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: August 7, 2020; and August 14, 2020.
 - **Motion: To approve the payroll warrants of August 7 and August 14, 2020.**
 - Accounts Payable: August 11, 2020; and August 18, 2020.
 - **Motion: To approve the accounts payable warrants of August 11 and August 18, 2020.**
3. Approval of Minutes:
 - a. August 4, 2020
 - **Motion: To approve the minutes of August 4, 2020**
4. Special Presentations or Awards:
 - a. Annual Town Report dedication/memorium
5. Committee appointments: None
6. Public Hearing:
 - a. Annual Town Meeting warrant
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. Waterfront Committee-Pier Policy update
 - b. Wastewater Treatment Supervisor, Robert Lalli-Budget/Rate Increase discussion
 - c. Department Head monthly reports-see submitted reports
9. Unfinished Business

10. New Business

- a. Sewer Abatement Request-John Matzke
- b. Monthly Financials
 - Department expense report
 - H.M. Payson Statement of Accounts
 - FY '20 Unexpended balance report
- c. New Business License
 - Joey Brown, DBA Coastal Automotive and Welding, 488 Gardiner Road.
 - **Motion: To approve the Business License for Joey Brown, DBA Coastal Automotive and Welding located at 488 Gardiner Road.**
- d. Maine Public Employees Retirement System Amended Agreement for members of the Wiscasset Police Association Union.
 - **Motion: To change its plan for its police officers effective July 1, 2020, for future service only. Therefore the Town agrees to:**
 - a) Provide Special Plan 2C to its police officers who work 1000 hours or more per year for service rendered after June 30, 2020. Service rendered before July 1, 2020 remains under Regular Plan AN.
 - b) Continue to provide Regular Plan AN to all other employees who work 1000 hours or more per year and its elected/appointed officials; and
 - c) To authorize Dennis Simmons, Town Manager to sign the Amended Agreement between the Town and the Maine Public Employees Retirement System
- e. Police Union Contract
 - **Motion: To ratify the Collective Bargaining Agreement between the Town of Wiscasset and the Wiscasset Police Association**

11. Town Manager's Report

- a. MMA Elections
- b. Cenergy Project
- c. Flanagan gift
- d. September meeting location
- e. Request to use recreational pier for a memorial service

12. Assessors' Business

- a. Abatement
 - Beelicious (C/O Monica Carrington), Personal Property Acct. # 371, \$39.80
 - **Motion: To approve the abatement of Beelicious (C/O Monica Carrington), Personal Property Account #371 in the amount of \$39.80 as recommended by Assessors Agent, Ellery G. Bane.**

13. Other Board Business

14. Adjournment

Future Meetings, Workshops, and

August 20: Historic Preservation, 5 p.m. via Zoom

September 1: Selectmen, 5 p.m.

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