

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, September 1, 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
 - a. Payroll Warrants: August 21, 2020; and August 28, 2020.
 - **Motion: To approve the payroll warrants of August 21 and August 28, 2020.**
 - b. Accounts Payable: August 25, 2020; and September 1, 2020 18.
 - **Motion: To approve the accounts payable warrants of August 25 and September 1, 2020.**
3. Approval of Minutes:
 - a. August 18, 2020
 - **Motion: To approve the minutes of August 18, 2020**
4. Special Presentations or Awards: None
5. Committee appointments:
 - a. Jason Putnam, Ordinance Review Committee
 - b. Zachary Gray, Comprehensive Planning Committee
6. Public Hearing:
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:
9. Unfinished Business
 - a. Sewer Abatement Policy (drafted revision)
 - b. Sewer Abatement Request-Matzke

10. New Business

- a. Bid Opening-Winter Sand
 - Motion: At the Board's discretion
- b. FY' 20 Carry Forward request
 - **Motion: At the Board's discretion**
- c. New Business License
 - Elizabeth Clinton, DBA Birch Point Dog Spa, 83 Birch Point
 - **Motion: To approve the Business License for Elizabeth Clinton, DBA Birch Point Dog Spa, 83 Birch Point.**
 - Matthew Dorsey, DBA Barbarian Barbeque, 68 Clarks Point Road
Motion: To approve the Business License Matthew Dorsey, DBA Barbarian Barbeque, 68 Clarks Point Road
- d. Property Foreclosure, Martin Finley, Jr. Young's Point Road (Land only)
- e. Resignation-Frederick Quivey, Investment Committee
- f. Set Special Town Meeting Date (FY' 20 Overdrafts, Shoreland Zoning Ordinance)
 - **Motion: At the Board's discretion**

11. Town Manager's Report

- a. Waterfront Grant award
- b. Maine Yankee Impact Fee
- c. Greenlawn Memorial Garden Policy

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and

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| September 8: | Annual Town Meeting, voting 8 a.m. to 8 p.m. Wiscasset
Community center |
| September 15: | Selectboard, 5 p.m. |