

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, September 15, 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: September 4, 2020; and September 11, 2020.
 - **Motion: To approve the payroll warrants of September 4 and September 11, 2020.**
 - Accounts Payable: September 8, 2020; and September 15, 2020
 - **Motion: To approve the accounts payable warrants of September 1 and September 15, 2020.**
3. Approval of Minutes:
 - a. September 1, 2020
 - **Motion: To approve the minutes of September 1, 2020**
 - b. September 9, 2020
 - **Motion: To approve the minutes of September 9, 2020**
4. Special Presentations or Awards: None
5. Committee appointments:
 - a. Tom Kovarik, Investment Committee
6. Public Hearing: (**Motion to enter public hearing**)
 - a. Adoption of the 2020-2021 General Assistance Ordinance Appendices A-H
 - **Motion: To adopt the 2020-2021 General Assistance Ordinance Appendices A-H.**
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. Department Head Monthly reports-see submitted reports

9. Unfinished Business

- a. Quitclaim Deed-Martin S. Finley, Map R07-007

10. New Business

- a. Cenergy net billing presentation-Steve Barrett
- b. Bid Opening-Public Works Patrol Truck
 - **Motion: At the Board's discretion**
- c. Sewer Abatement-Ed Kavanaugh
 - **Motion: At the Board's discretion**
- d. Schedule public hearing for Big Al's Fireworks Permit
- e. Waterfront Pumpout Proposal
 - **Motion: At the Board's discretion**
- f. Monthly financials
 - Department year to date expense report
 - H.M. Payson Statement of Account
- g. Warrant for October 6th Special Town Meeting

11. Town Manager's Report

- a. 2020-2021 Tax Commitment
- b. Sexual Harassment training/policy update
 - **Motion: At the Board's discretion**

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and

October 6: Selectboard, 6 p.m., Wiscasset Community Center

October 6: Special Open Town Meeting, 6 p.m.