

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, October 6, 2020 at 5 p.m. (following Special Town Meeting)** at the Wiscasset Community Center gymnasium.

AGENDA

5 p.m.(following Special Town Meeting) Call the regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: September 18, 2020; and September 25, 2020; and October 2, 2020
 - **Motion: To approve the payroll warrants of September 18, September 25 and October 2, 2020.**
 - b. Accounts Payable: September 22, 2020; September 29, 2020; October 6, 2020.
 - **Motion: To approve the accounts payable warrants of September 22, September 29, and October 6, 2020.**
3. Approval of Minutes:
 - a. September 10, 2020
 - **Motion: To approve the minutes of September 10, 2020**
 - b. September 15, 2020
 - **Motion: To approve the minutes of September 15, 2020**
 - c. September 22, 2020
 - **Motion: To approve the minutes of September 22, 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:

9. Unfinished Business
 - a. FY '19 Audit
 - b. Report on September 8 ballot errors

10. New Business
 - a. Sewer abatement request- James George, 16 Willow Lane
 - **Motion: At the Board's discretion**

 - b. Renewal of Annual License for Sale of Consumer Fireworks- Big Al's Outlet Inc. DBA Big Al's Fireworks Outlet, 300 Bath Road
 - **Motion: To renew the Annual License for the Sale of Consumer Fireworks for Big Al's Outlet Inc. DBA Big Al's Fireworks Outlet, 300 Bath Road.**

 - c. New Business Licenses
 - Jonathan McGraw, DBA J.M, Automotive, LLC, 186 Fowle Hill road
 - Chriscinda Park, DBA Will Go Driving School, 12 Washington Street
 - John and Christy Brandt, DBA Steamed Beans Coffee Emporium, LLC, 51B Water Street

 - **Motion: To approve the business license applications for J.M. Automotive, LLC; Will Go Driving School, and Steamed Beans Coffee Emporium.**

 - d. Bid Openings
 - Police Cruiser
 - **Motion: To authorize the Police Chief and Town Manager review the bids and award the bid to the lowest qualified bidder.**

 - Surplus Ladder Truck
 - **Motion: To authorize the Fire Chief and Town Manager review the bids and award the bid to the highest qualified bidder.**

 - e. Check disbursement policy

11. Town Manager's Report
 - a. Future Board workshop
 - b. Old Ferry Road Culvert repair update
 - c. Wiscasset Community Center hours

12. Assessor's Business
 - a. Abatements
 - Dion West, Personal Property Account #242 for \$231.85
 - **Motion: To approve the personal property abatement for Dion West in the amount of \$231.85 as recommended.**

- Catherine Bunin-Stevenson, 93 Churchill Street, \$6,656.55
- **Motion: To approve the abatement for real estate taxes assessed to Catherine Bunin-Stevenson at 93 Churchill Street in the amount of \$6,656.55 as recommended.**

13. Other Board Business

- Executive Session for consultations with legal counsel.
 - **Motion: To enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (E).**
- Executive Session to consider a Poverty Abatement Application
 - **Motion: To go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider a request for abatement of taxes for reasons of poverty.**

14. Adjournment

Future Meetings, Workshops, and Events

October 8: Waterfront Committee, 6 p.m. Municipal Building Meeting Room
 October 12: Indigenous Peoples' Day, Town observed holiday, Offices closed
 October 20: Selectboard, 6 p.m., Wiscasset Community Center (WCC)
 October 26: Ordinance Review Committee, 5:30 p.m., WCC
 October 26: Planning Board, 7 p.m., WCC