WISCASSET SELECTBOARD, TAX ASSESSORS AND OVERSEERS OF THE POOR MINUTES, NOVEMBER 1, 2022 IN PERSON AND VIA ZOOM

Present: James Andretta, Terry Heller, Vice Chair Dusty Jones, Bill Maloney, Chair Sarah

Whitfield, and Town Manager Dennis Simmons

Chair Sarah Whitfield called the meeting to order at 6 p.m.

- 1. Pledge of Allegiance
- 2. Approval of Treasurer's Warrants
- a. Terry Heller moved to approve the Payroll Warrants of October 21 and October 28, 2022. Vote 5-0-0.
- b. Terry Heller moved to approve the Accounts Payable Warrants of October 25 and November 1, 2022. Vote 5-0-0.
- 3. Approval of Minutes

Terry Heller moved to approve the minutes of October 18, 2022. Vote 5-0-0.

4. Special Presentations and Awards

Terry Heller thanked the Police, Fire, EMS, Parks and Recreation and Public Works Departments as well as the Chamber of Commerce and many volunteers who helped make Nightmare on Federal Street and huge success.

- 5. Committee Appointments none
- 6. Public Hearings none
- 7. Public Comment none
- 8. Department Head or Committee Chair none
- 9. Unfinished Business none
- 10. New Business

a. New Business Licenses

Terry Heller moved to approve the Business License Application for Corinna Stum, DBA Back River Bistro located at 65 Gardiner Road. Vote 5-0-0.

Terry Heller moved to approve the Business License Application for Cynthia Brown, DBA Pure Light Yoga, located at 156 Young's Point Road. Vote 5-0-0.

Terry Heller moved to approve the Business License Application for Christopher Marcoux, DBA Marcoux Family Farm, LLC located at 179 Gibbs Road. Vote 5-0-0.

Terry Heller moved to approve the Business License Application for Crystal and Matthew Hincks, DBA Lucy Begonia's located at 681 Bath Road. Vote 5-0-0.

b. Bureau of Highway Safety Grants

Terry Heller moved to authorize Police Chief Lawrence Hesseltine to execute, on behalf of the Town of Wiscasset, the 2023 Distracted Driving Enforcement Grant #DD23-012. Vote 5-0-0.

Terry Heller moved to authorize Police Chief Lawrence Hesseltine to execute, on behalf of the Town of Wiscasset, the 2023 Impaired Driving Enforcement Grant #ID23-039. Vote 5-0-0.

11. Town Manager's Report

Dennis Simmons reported that the problem with the town sign is being worked on and the street sweeper is back in operation. Robin Plourde has been hired as Administrative Assistant and will be handling some of Kathy Onorato's administrative duties. Kathy will be moving into the former treasurer's office and will be working on among other things the TextMyGov program

12. Other Board Business – none

13. Adjournment

Terry Heller moved to adjourn the meeting at 6:12 p.m. Vote 5-0-0.