

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, June 21, 2022 at 6 p.m.** in the Municipal Building Meeting Room. This meeting will also be available via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

Meeting ID: 899 4907 4298

Passcode: 083446

Find your local number: <https://us02web.zoom.us/u/kduhVcebfc>

## AGENDA

### **6 p.m. Call regular meeting to order**

1. Pledge of Allegiance
2. Election of Chairman and Vice Chairman of the Board
  - a. Nominations for Chair of the Wiscasset Selectboard
  - b. Nominations for Vice-Chair of the Wiscasset Selectboard
3. Approval of Treasurer's Warrants
  - a. Payroll Warrants: June 10, 2022; and June 17, 2022
    - **Motion: To approve the payroll warrants of June 10 and June 17, 2022.**
  - b. Accounts Payable Warrants: June 14, 2022 and June 21, 2022
    - **Motion: To approve the accounts payable warrants of June 14 and June 21, 2022.**
4. Approval of Minutes:
  - a. June 7, 2022
    - **Motion: To approve the minutes June 7, 2022.**
5. Special Presentations or Awards:
6. Committee appointments:
7. Public Hearings:
8. 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 the section.

9. Department head or committee chair:
  - a. Department Head Monthly Reports (see submitted reports)
  
10. Unfinished Business
  - a. Set new sewer rates
  
11. New Business
  - a. Monthly financials
    - H.M. Payson Statement of accounts
    - Year to date department expense/revenue report
  
  - b. New Business License-Sally A. Hinsch, DBA Salmon Falls Counseling, LLC, located at 61 Flood Avenue.
    - **Motion: To approve the Business License for Sally A. Hinsch, DBA at Salmon Falls Counseling, located at 61 Flood Avenue.**
  
  - c. Midcoast Humane Agreement for Services
    - **Motions: To authorize the Town Manager to execute, on behalf of the Town of Wiscasset, the Agreement for Services with Midcoast Humane for the period July, 1, 2022 through June 30, 2023.**
  
  - d. School Renovation Fund Loan Forgiveness Grant Financing for handicapped elevator
    - **Motion: I move that the vote entitled “Vote to authorize \$346,371 School Revolving Renovation Fund Loan Forgiveness Grant Financing” be approved in the form presented to this meeting and that the Clerk file an attested copy of said vote with the minutes of this meeting**
  
  - e. Request for allocated parking from Wiscasset Public Library
  
  - f. Nomination for Maine Municipal Association Policy Committee
  
12. Town Manager’s Report
  - a. See submitted report
  
13. Other Board Business
  - a. Executive session for consultations with legal counsel
    - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (E).**
  
14. Adjournment

**Future Meetings, Workshops, and Events**

- June 27: Ordinance Review Committee, 5:30 p.m.  
 June 27: Planning Board, 7 p.m.  
 July 4: Holiday, Town Offices closed  
 July 5: Selectboard, 6 p.m.  
 July 6: Fire Department, 6 p.m.

July 7: Broadband Committee, 2:30 p.m.  
July 11: Ordinance Review Committee, 5:30 p.m.  
July 11: Planning Board, 7 p.m.