

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 16, 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. Approval of Treasurer's Warrants
 - a. Payroll Warrants: August 5, 2022; and August 12, 2022
 - **Motion: To approve the payroll warrants of August 5 and August 12, 2022.**
 - b. Accounts Payable Warrants: August 9, 2022; and August 16, 2022
 - **Motion: To approve the accounts payable warrants of August 9 and August 16, 2022.**
3. Approval of Minutes:
 - a. August 2, 2022
 - **Motion: To approve the minutes August 2, 2022**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
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 the section.
8. Department head or committee chair:
 - a. Department Head monthly reports-see submitted reports

9. Unfinished Business

a. TextMyGov Agreement

- **Motion: To authorize the Town Manager to execute the TextMyGov agreement on behalf of the Town of Wiscasset and authorize the use of ARPA funds to pay the subscription costs.**

b. Port and Harbor Ordinance Update

- **Motion: At the Board's discretion**

c. Marijuana ordinance discussion

10. New Business

a. Proposed Augmented Reality plaque-Peter Wells

- **Motion: At the Board's discretion**

b. Monthly financials

- Monthly expense and revenue reports
- H.M. Payson Statement of Accounts

c. Town Property Rental Application-Wedding reception

- **Motion: At the Board's discretion**

d. Application for a BYOB Permit- Elizabeth Ichtou and Paul Woods, 31 Fort Hill Street.

- **Motion: At the Board's discretion**

e. 2004 GMC Truck bids

- **Motion: To authorized the Town Manager and Public Works Director to review the bids and award the bid to the highest qualified bidder.**

f. Paving bids

- **Motion: To authorize the Town Manager and Public Works Director to review the bids and award the bid to the lowest qualified bidder.**

g. Broadband RFP bid opening

- **Motion: To authorize the Town Manager to review the bids with the Broadband Committee and award the bid to the lowest qualified bidder.**

h. Smoking Policy Update

- **Motion: To approve the updated smoking policy**

11. Town Manager's Report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

August 17: Airport, 5 p.m.

August 22: Ordinance Review Committee, 5:30 p.m.

August 22: Planning Board, 7 p.m.

September 5: Labor Day, Town Offices closed

September 6: Selectboard, 6 p.m.

September 7: Fire Department, 6 p.m.

September 12: Ordinance Review Committee, 5:30 p.m.

September 12: Planning Board, 7 p.m.