

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, July 7, 2020 at 5 p.m.** in the Municipal Building Meeting Room,

AGENDA

5 p.m. Call the regular meeting to order

1. Pledge of Allegiance-None
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: June 19, 2020; June 26, 2020; and July 3, 2020
 - **Motion: To approve the payroll warrants of June 19, June 26, and July 3, 2020.**
 - b. Accounts Payable: June 23, 2020; June 30, 2020; and July 7, 2020
 - **Motion: To approve the accounts payable warrants of June 23, June 30, and July 7, 2020.**
3. Approval of Minutes:
 - a. June 17, 2020
 - **Motion: To approve the minutes of June 17, 2020**
 - b. June 25, 2020
 - **Motion; To approve the minutes of June 25, 2020**
4. Special Presentations or Awards: None
5. Committee appointments:
 - a. Donald Davis, Waterfront Committee
 - **Motion: At the Board's discretion**
6. Public Hearing:
 - a. Liquor License Renewals
 - Louis Rylant, Seabasket, LLC at 303 Bath Road
 - Edward D. Colburn, EDCRS, LLC DBA Water Street Kitchen and Bar at 15 Water Street
 - **Motion: At Board's discretion**
8. Unfinished Business

10. New Business

- a. Annual Town Meeting Warrant
 - **Motion: At the Board discretion**
- b. Fire Department Ladder Truck Surplus
 - **Motion: At Board's discretion**

11. Town Manager's Report

- a. Cenergy Project Update

12. Other Board Business

- a. Executive Session to discuss a personnel matter.
 - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A).**
- b. 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.**

13. Adjournment

Future Meetings, Workshops, and Events

July 21: Selectmen, 5 p.m.