

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 15, 2020 at 6 p.m.** via Zoom.

Please click the following link to join:

<https://us02web.zoom.us/j/83625653734?pwd=M1k5K1lwNnhlakhvR0tHQlJHQVArQT09>

To join by phone dial  
1 646 558 8656

Meeting ID: 836 2565 3734  
Passcode: 911529

## AGENDA

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

1. Approval of Treasurer's Warrants
  - a. Payroll Warrants: December 4, 2020; and December 11, 2020
    - **Motion: To approve the payroll warrants of December 4 and December 11, 2020**
  - b. Accounts Payable: December 8, 2020, December 15, 2020
    - **Motion: To approve the accounts payable warrants of December 8 and December 15, 2020.**
2. Approval of Minutes:
  - a. December 1, 2020
    - **Motion: To approve the minutes of December 1, 2020**
3. Special Presentations or Awards: NONE
4. Committee appointments:
  - a. Terry Heller, Appearance of the Town Committee (Reappointment)
    - **Motion: At the Board's discretion**
5. Public Hearings:
6. 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.

7. Department head or committee chair:
  - a. Department Head Monthly Reports-See submitted reports
8. Unfinished Business
  - a. Wastewater Treatment Plant generator bids
    - **Motion: At the Board's discretion**
9. New Business
  - a. Renewal of License for Sale of Consumer Fireworks-Allen Cohen, Big Al's Outlet, Inc. DBA Big Al's Fireworks Outlet, 300 Bath Road
    - **Motion: At the Board's discretion**
  - b. Resignation-Steve Christiansen
    - **Motion: At the Board's discretion**
  - c. Sewer Abatement-Donald and Cynthia Davis
    - **Motion: At the Board's discretion**
  - d. Monthly financials
    - H.M. Payson Statement of Accounts
    - Year to date expense report
  - e. Correspondence
    - Good Shepard Food Bank
  - f. Holiday Closures-December 24 and December 31
    - **Motion: To declare December 24 and December 31 as paid holidays for Town Employees for 2020.**
  - g. Joint meeting with School board-January 26, 2021
  - h. Falvey, LLC Settlement Agreement
    - **Motion: To authorize, direct, and delegate authority to the Town Manager to enter into and perform the Settlement Agreement with Falvey, LLC in substantially the form presented here tonight. The delegation of authority is intended to permit the Town Manager to execute the Settlement Agreement on behalf of the Town and bind the Town to the terms set forth therein, including disbursement of the settlement payment called for in the Agreement.**
  - i. Earned time policy
    - **Motion: To approve the earned time policy**

10. Town Manager's Report

- a. See submitted report

11. Other Board Business

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

12. Adjournment

**Future Meetings, Workshops, and Events**

December 16: Airport Committee, 5 p.m.

December 24: Town Holiday

December 25: Town Holiday

December 28: Ordinance Review Committee, 5:30 p.m. (Zoom)

December 28: Planning Board, 7 p.m. (Zoom)

December 31: Town Holiday

January 1: Town Holiday

January 5: Selectboard, 6 p.m. (Zoom)

January 6: Fire Department, 6 p.m.