

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 5, 2021 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 18, 2020; and December 24, 2020; and December 31
 - **Motion: To approve the payroll warrants of December 18, December 24 and December 31, 2020**
 - b. Accounts Payable: December 23, 2020; December 29, 2020 and January 5, 2021
 - **Motion: To approve the accounts payable warrants of December 23, December 29, 2020 and January 5, 2021.**
2. Approval of Minutes:
 - a. December 15, 2020
 - **Motion: To approve the minutes of December 15, 2020**
3. Special Presentations or Awards: NONE
4. Committee appointments:
 - a. Timothy Merry, Budget Committee
 - b. Stephen Wallace, Budget Committee
 - c. Stephen Wallace, Planning Board (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. Unfinished Business
 - a. Cenergy Update

8. New Business
 - a. Warrant article request for June 2021 Town Meeting
 - **Motion: At the Board's discretion**

 - b. Resignation-Donald Jones, Appearance of the Town Committee
 - **Motion: At the Board's discretion**
 - c. The First Nation Wealth Management Proposal

9. Town Manager's Report
 - a. See submitted report

10. Other Board Business

11. Adjournment

Future Meetings, Workshops, and Events

- January 6: Fire Department, 6 p.m.
January 11: Ordinance Review Committee, 5:30 p.m.
January 11: Planning Board, 7 p.m.
January 14: Waterfront Committee, 5 p.m.
January 18: Martin Luther King Jr. Holiday, Town Offices closed
January 19: Selectboard, 6 p.m.