

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, February 2, 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: January 22, 2021 and January 29, 2021
 - **Motion: To approve the payroll warrants of January 22 and January 29, 2021.**
 - b. Accounts Payable: January 26, 2021; and February 2, 2021
 - **Motion: To approve the accounts payable warrants of January 26 and February 2, 2021**
2. Approval of Minutes:
 - a. January 19, 2021
 - **Motion: To approve the minutes of January 19, 2021**
3. Special Presentations or Awards: NONE
4. Committee appointments:
 - a. Sarah Whitfield, Comprehensive Planning Committee
 - **Motion: To appoint Sarah Whitfield to the Comprehensive Planning Committee.**
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:

8. Unfinished Business
 - a. Approval of the Town of Wiscasset Committee Handbook
 - **Motion: To approve the Town of Wiscasset Committee Handbook**

9. New Business
 - a. Police Union Negotiations

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

11. Assessors' Business
 - a. Abatement
 - Leah P. Jarvis, Map R05, Lot 73-5 for \$177.06
 - **Motion: To approve the abatement for Leah P. Jarvis for Map R05, Lot 73-5 in the amount of \$177.06 as recommended by Assessors' Agent Ellery G. Bane**

11. 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).**

12. Adjournment

Future Meetings, Workshops, and Events

February 3: Fire Department, 6 p.m.
February 8: Ordinance Review, 5:30
February 8: Planning Board, 6 p.m.
February 11: Waterfront, 5 p.m.
February 13: Budget Workshop,
February 15: President's Day, Town Holiday
February 16: Selectboard, 6 p.m.