

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, February 16, 2021 at 6 p.m.** via Zoom.

Please click the following link to join:

<https://us02web.zoom.us/j/83625653734?pwd=M1k5K1lwNnhlakhvR0tHQIJHQVArQT09>

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: February 5, 2021 and February 12, 2021
 - **Motion: To approve the payroll warrants of February 5 and February 12, 2021.**
 - b. Accounts Payable: February 9, 2021; and February 16, 2021
 - **Motion: To approve the accounts payable warrants of February 9 and February 16, 2021**
2. Approval of Minutes:
 - a. February 2, 2021
 - **Motion: To approve the minutes of February 2, 2021**
3. Special Presentations or Awards: NONE
4. Committee appointments:
 - a. Raymond Soule, Airport Advisory Board (reappointment)
 - b. Ervin Deck, Airport Advisory Board (reappointment)
 - c. Steve Williams, Airport Advisory Board (reappointment)
 - **Motion: To appoint Raymond Soule, Ervin Deck and Steve Williams to the Airport Advisory Board**
 - d. Lester Morse, Sr., Planning Board (reappointment)
 - e. Jacqueline Lowell, Planning Board (reappointment)
 - **Motion: To appoint Lester Morse and Jacqueline Lowell to the Planning Board**

5. Public Hearings:
 - a. Two Liquor Licenses, Andrew Gross, DBA Maine Tasting Center, 506 Old Bath Road (2 buildings, require two separate licenses)
 - **Motion: To approve the Liquor License Application for Andrew Gross, DBA Maine Tasting Center located at 506 Old Bath Road.**
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. Discuss the formation of the ad hoc advisory committee to investigate discontinuing 9-12 and tuitioning students to school of their choice
9. New Business
 - a. Monthly Financials
 - Department year to date expense report
 - H.M. Payson, Statement of Accounts
 - b. Appoint committee liaisons
 - c. Quit Claim Deed-Catherine A. Sherman, Map U18, Lot 007
 - **Motion: To execute the Quit Claim Deed for Catherine A. Sherman, Map U18, Lot 007.**
10. Town Manager's Report
 - a. See submitted report
11. Other Board Business
 - a. Executive session to consult with legal counsel.
 - **Motion: To enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (E).**
12. Adjournment

Future Meetings, Workshops, and Events

- February 17: Airport Advisory Committee, 5 p.m.
February 22: Ordinance Review Committee, 5:30 p.m.
February 22: Planning Board, 7 p.m.
March 2: Selectboard, 6 p.m.
March 9: Public Hearing on Dangerous Building (467 Lowelltown Road)
March 11: Waterfront Committee, 5 p.m.
March 16: Selectboard, 6 p.m.