

2b

WISCASSET SELECT BOARD,
TAX ASSESSORS AND OVERSEERS OF THE POOR
MARCH 30, 2021

Preliminary Meeting

Present: Kim Andersson, Chair Pam Dunning, Kathy Martin-Savage, Jeff Slack, Sarah Whitfield and Town Manager Dennis Simmons

Chair Pam Dunning called the meeting to order at 6:03 p.m.

1. Approval of Treasurer's Warrants

a. **Kathy Martin-Savage moved to approve the payroll warrants of March 19 and March 26, 2021. Vote 5-0-0.**

b. **Kathy Martin-Savage moved to approve the accounts payable warrants of March 23 and March 30, 2021. Vote 5-0-0.**

2. Approval of Minutes

Kathy Martin-Savage moved to approve the minutes of March 16, 2021. Vote 5-0-0.

3. Special Presentations or Awards – none

4. Committee Appointments – none

5. Public Hearings – None

6. Public Comments – none

7. Department Head or Committee Chair – none

8. Unfinished Business -none

9. New Business

a. **New Business License: Jeff Slack moved to approve the new business license for Sal Matari, DBA Bay Bowls, Maine Street Pier. Vote 5-0-0.**

b. **Lincoln County Unified Criminal Court Doc. No. #s CR-19-209 Criminal Forfeiture: Jeff Slack moved to approve Transfer of Forfeiture Assets as stated in Lincoln County Unified Criminal Court Doc. No. # CR-19-220 Criminal Forfeiture. Vote 5-0-0.**

c. **Lincoln County Unified Criminal Court Doc. No. #s CR-19-220 and CR-19-221 Criminal Forfeiture: Kathy Martin-Savage moved to approve Transfer of Forfeiture Assets as stated in Lincoln County Unified Criminal Court Doc. No #s CR-19-220 and CR-19-221 Criminal Forfeiture. Police Chief Larry**

Hesseltine explained that these funds were connected with drug cases and the money was coming back to Wiscasset. **Vote 5-0-0.**

d. Maine Department of Environmental Protection Grant Service Contract for Project 2020R1-46, Old Ferry Road. **Kathy Martin-Savage moved to authorize the Town Manager to execute the Maine Department of Environmental Protection Grant Service Contract for Project 22020R1-46, Old Ferry Road. Vote 5-0-0.**

e. Lincoln County Tax Commitment-Assessors' Return (signatures required): **Jeff Slack moved to authorize Town Manager Dennis Simmons to sign on behalf of the members. Vote 5-0-0.**

f. 2021 Annual Town Meeting Warrant Additions/Approval

- Authority to expend up to 3/12 of previous year's budget should a department budget fail (Article 3): **Kathy Martin-Savage moved to grant the authority to expend up to 3/12 of previous year's budget should a department budget fail. Vote 5-0-0.**
- Solar Project lease authority: In response to Ed Polewarczyk's concerns, Dennis Simmons replied that the previous board did not have the authority to negotiate a lease and the current article would give the current board authorization to enter into lease negotiations. He added that the negotiations would be public. **Vote 5-0-0.**
- \$145,000, if needed, from Capital Reserves for Town's share of airport runway reconstruction (Article 53): Dennis Simmons reported that the article would not be needed because the FAA had agreed to fund the full amount.
- \$12,000 from unexpended capital projects to equip new cruiser (Article 54): **Kathy Martin-Savage moved to approve using \$12,000 from unexpended capital projects to equip the new cruiser (Article 54).** Chief Hesseltine explained that the cruiser was purchased without electronics, radio or siren box because funds were not available at that time. **Vote 5-0-0.**
- Solar Ordinance (Article 62): The Town Manager said the ordinance had been withdrawn so that changes suggested by legal counsel could be made.

Sarah Whitfield moved to approve the Town of Wiscasset Warrant as amended. Vote 5-0-0. The Budget Committee's recommendation will be added. The board members will need to sign the warrant in person. The amended warrant will be available Wednesday afternoon for signatures.

g. 2020 Animal Control Officer Survey: Dennis Simmons included the survey for the board's information on where the money goes.

10. Town Manager's Report

Dennis Simmons reported that a special town meeting will be scheduled in the future to vote on items that could not be included in the current warrant.

A DEP compliance inspection was conducted at the town's permitted dump site at the pier and the site was found free of debris, with no evidence of any environmental impact. A copy of the Town's updated Best Management Practices policy will be sent to the DEP as requested.

The Bureau of Motor Vehicles audited the Town on its compliance with the BMV registration processing rules and regulations and, as a result, an action plan has been instituted which includes

refresher training and the possibility of moving the responsibility of the Motor Vehicle Registration Agent to the Tax Collector.

Police union contract negotiations are underway.

11. Other Board Business

In response to Kim Andersson's question regarding waiving an electricity deposit for Sprague's Lobsters at the town pier, Dennis Simmons said he would have information on April 6th to consider before acting on the request.

Regarding Kim Andersson's question on the reviving the Cemetery Committee, Simmons said people had expressed interest in serving on the ad hoc committee. The committee could be involved in decisions on the fence at the Ancient Cemetery. Applications will be available, and appointments could be made at the April 20th meeting. There was a consensus that the committee include only residents of Wiscasset.

12. Adjournment

Kathy Martin-Savage moved to adjourn the meeting 6:34 p.m. Vote 5-0-0.

MEETING NOTICE

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

Please click the following link to join:

<https://us02web.zoom.us/j/83625653734?pwd=M1k5K1lwNnhlakhvR0tHQlJHOVArQT09>

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: April 2, 2021
 - **Motion: To approve the payroll warrant of April 2,2021.**
 - b. Accounts Payable: April 6, 2021
 - **Motion: To approve the accounts payable warrant of April 6, 2021.**
2. Approval of Minutes:
 - a. March 30, 2021
 - **Motion: To approve the minutes of March 30, 2021**
3. Special Presentations or Awards: NONE
4. Committee appointments:
5. Public Hearings:
 - a. Request for Extension of License on Premise
 - Daniel Dyer, DBA Barnhouse Grill & Pub, 690 Bath Road
 - **Motion: To approve the Request for Extension of License on Premise for Daniel Dyer, DBA Barnhouse Grill & Pub, located at 390 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

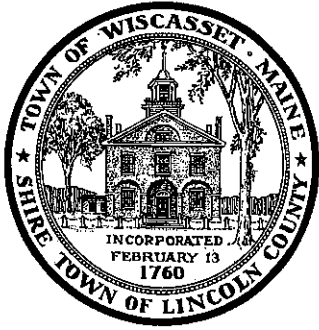
item that is not on the agenda for that meeting. Comments will be limited to five minutes per person. There will be a 30-minute maximum for this section.

7. Department head or committee chair:
8. Unfinished Business
 - a. Generator bids
 - **Motion: At the Board's discretion**
 - b. Sprague's Electric Deposit
 - **Motion: At the Board's discretion**
9. New Business
 - a. Correspondence
 - Magot Stiasni-Siercki-Wiscasset Community Center
 - Carol Daignealut-Wiscasset Fire Department
10. Town Manager's Report
 - a. See submitted report
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

- April 7: Fire Department, 6 p.m.
April 8: Waterfront Committee, 5 p.m.
April 12: Ordinance Review Committee, 5:30 p.m.
April 12: Planning Board, 7 p.m.
April 19: Town Holiday, Patriots' Day. Town Offices Closed
April 20: Selectboard, 6 p.m.

5a



Town of Wiscasset

TOWN OF WISCASSET PUBLIC HEARING

The Board of Selectmen will hold a public hearing on Tuesday, April 6, 2021, at 6:00 p.m. via Zoom. The Zoom link is located on the Town's website www.wiscasset.org

The purpose of the hearing is as follows:

To act on a request for an Extension of Liquor License on Premise for the following:

- Daniel Dyer, DBA Barnhouse Grill and Pub

Division of Liquor Licensing & Enforcement
 8 State House Station, Augusta, ME 04333-0008 (Regular Mail)
 10 Water Street, Hallowell, ME 04347 (Overnight Mail)
 Telephone (207) 624-7220 Fax: (207) 287-3434
 Email Inquiries: MaineLiquor@maine.gov

03-09-2021 @ 11:30
 SA


REQUEST FOR EXTENSION OF LICENSE ON PREMISE

Legal Name: Barnhouse Grill + Pub License Number: CAR 2020-12982
 DBA Name: _____ Expiration Date: 12-08-2021
 Physical Address: 690 Bath Rd City, State, Zip: Wiscasset ME 04578
 Mailing address: 690 Bath Rd Wiscasset ME 04578
Street / PO Box City State Zip
 Phone: 207-687-8197 Fax: _____ Email address: peenie9382@gmail.com

Name, address, telephone number of Property Owner (if property is rented or leased, need copy of rental agreement / lease):

DANIEL Y DYER 18 High St Wiscasset, ME 04578

Temporary Permanent Inside Outside Live Entertainment: Yes No

Start Date: 4-1 End Date (if applicable): _____

Reason for this request: outdoor seating

This request for an extension of service area for on premise license location MUST have Town / County Commission approval and MUST have a diagram submitted with this form.

Outdoor Restrictions:

There must be a stanchion or fence completely enclosing the area. Signs must be posted, stating "no alcohol beyond this point". There must be sufficient employees at the extension of premise, which would be able to control and monitor the area.

Daniel Y Dyer
 Signature of Owner/ Corporate Officer

DANIEL Y DYER
 Printed Name of Owner/ Corporate Officer

For Municipal Approval Only

TO STATE OF MAINE MUNICIPAL OFFICERS & COUNTY COMMISSIONERS:
 Hereby certify that we have complied with Section 653 of Title 28-A Maine Revised Statutes and hereby approve said application.

Dated at: Wiscasset, Maine Lincoln
City/Town (County)

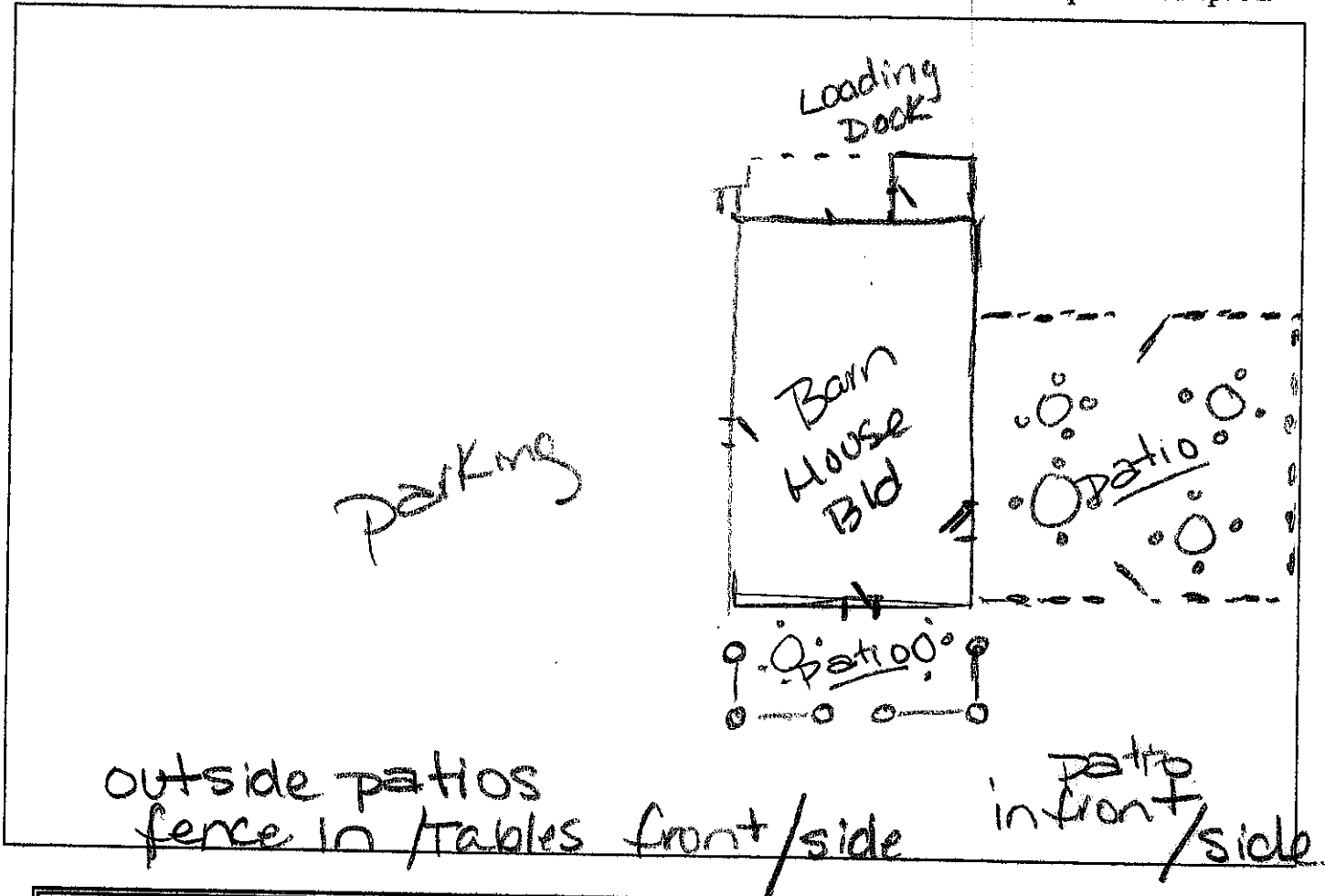
On: _____
Date

The undersigned being: Municipal Offices County Commissioners of the
 City Town Plantation Unincorporated Place of: _____, Maine

Signature of Officials	Printed Name	Title

EXTENSION AREA PREMISE DIAGRAM

In an effort to clearly define your extension please draw a diagram below that will include the area you want for a temporary / permanent license premise. Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram including methods of monitoring and containment of certain area which you are requesting approval from the Division for liquor consumption.



For Office Use Only:

Date Filed: _____ Date Issued: _____ Issued By: _____

Approved Not Approved

Subchapter 1: GENERAL CONDITIONS

§1051. LICENSES GENERALLY

3. Liquor not to be consumed elsewhere. Except as provided in paragraphs A and B and in section 1207, no licensee for the sale of liquor to be consumed on the premises where sold may personally or by an agent or employee, sell, give, furnish or deliver any liquor to be consumed elsewhere than upon the licensed premises. The service and consumption of liquor must be limited to areas that are clearly defined and approved in the application process by the bureau as appropriate for the consumption of liquor. Outside areas must be controlled by barriers and by signs prohibiting consumption beyond the barriers.

8b

Sprague's Lobster Electrical Usage Summer of 2020

June	\$	209.69
July	\$	544.87
August	\$	596.79
September	\$	403.70
TOTAL	\$	1,755.05
4-MONTH 2020 AVERAGE	\$	438.76

Pier Policy states:

"Electric Service shall be turned on, upon approval and payment. Failure to stay current will result in loss of power. Billing is based on actual usage + 3% administrative fee. New Vendors will pay a \$75 deposit; return vendors will pay a deposit amounting to 1 month's bill assessed from the prior year."

Margot Stiasni-Sieracki
232 Cross Point Road
Edgecomb, ME 04556

9a

March 8, 2021

To the Board of Selectmen
and Duane Goud, WCC director
Wiscasset, Maine

Hello! I want to share with you how grateful I am for the Wiscasset Community Center and its diverse programs. I have been a member for almost twenty years. As you know, the Community Center plays an important role for the town of Wiscasset and its surrounding communities, providing physical exercise and cultural programs for ages pre-k through adulthood.

I want you to know how impressed I am by the commitment of all the staff of the WCC. All of the staff whom I encounter there are professional, gracious and always as helpful as they can be, making members and guests feel at home and meeting all their needs. In dealing with the challenges of the Covid crisis, they are responsible, patient and caring, enforcing safety rules firmly and maintaining a high level of cleanliness. The protocols for safety are easy to comply with and everyone I see there wears a mask all the time.

At the WCC I especially enjoy the aquatics program and the pool. I swim 3 or 4 miles a week, because the WCC allows us to reserve and swim for over an hour on a regular basis. Occasionally, I join the water aerobics program too. These are wonderful "de-stressing" experiences for me! I often joke with the friendly people at the front desk, that I come out of the pool "a new person". Swimming also gives me a little fun "social life" as I meet former swim buddies and befriend new ones. The break from staying home is a blessing too.

In my time at the pool, I observe the fun and educational experiences created by Noreen for families at Saturday swim lessons. I also see how she and Lori coach the WCC Unsinkables swim team and the Swim Club with dedication and creativity. The young swimmers are motivated to do their best, always seem to be trying hard and have fun too. These experiences are precious for young people and not always available in Maine.

As I mainly use the pool, I cannot comment on the other WCC offerings, yet I always feel the positive friendly atmosphere that characterizes the facility and the kindness of those who work there. It is important for me to thank you for keeping the WCC open and inviting to all who wish to be there! Today, it struck me that the initials WCC also can stand for **Wonderful Caring Community**, because that is what it is! I thank you again and wish you a Happy Spring!

Very truly yours,



Margot-Stiasni-Sieracki

Carol Daigneault
12 Cove View Lane
Rockport, Maine 04856
207-631-0111
caroldaigneault@gmail.com

Chief Robert Bickford
Wiscasset Fire Department
51 Bath Road
Wiscasset, ME 04578

Dear Chief Bickford and crew,

In the late hours of March 26, 2001, while rounding the first bend onto Route 27 from the south, my SUV hit black ice and tipped over on its side. During the event my arm smashed through the driver's side window and was pinned under the vehicle. After a few futile attempts to call into the blackness for help, I lost consciousness.

I awoke surrounded by an army of first responders. First on the scene was the Edgcomb Fire Department. They assured me that additional equipment and help was on the way.

Crews from Wiscasset arrived with specialized car jacks and Jaws of Life. They joined the effort that maneuvered the car off the ground high enough to remove my hand and arm without any additional damage. The Jaws of Life presumably allowed the completion of my removal.

I was transported by ambulance to the Wiscasset Airport where we were met by LifeFlight. When I regained awareness enough to realize I was in the helicopter we were almost at the hospital. Finally regaining full consciousness, I was introduced to an ER Doc at Central Maine Medical Center who was sewing up my hands.

Reliving the incident in my mind now, twenty years later, leaves me filled with emotion. Relief, gratitude, appreciation and hope well to the surface. Relief, of course, that the response to my crash was so professional and well executed on all levels. Overwhelming appreciation for all of the people who were dedicated, well trained and

made themselves available to participate in so many ways in my rescue. Gratitude for the life their swift and competent actions afforded me – one where my injured arm and hands work perfectly normally today. Of course, my hands are covered with scars from cuts and road burns, but they work oh so very well.

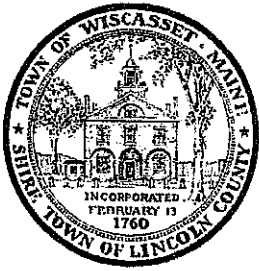
And then there is hope. My hope is that no one else will have to encounter an experience like this, but, as they may inevitably occur, that the resources that so wonderfully supported me be there for others. Please accept this modest \$1,000 donation to help support your department, its training and personnel.

I do truly appreciate all you do for others.

Best regards,

A handwritten signature in black ink, appearing to read 'Carol Daigneault', with a long, sweeping horizontal flourish extending to the right.

Carol Daigneault



10a

Town of Wiscasset

Office of the Town Manager

April 6, 2021

To: Wiscasset Board of Selectmen

Ref: Town Manager's Report

It is always nice to be able to start a report with good news. MMA has conducted an audit of our unemployment insurance and I am pleased to report that we received a check from them for just over \$21,000. This is an adjustment due to our wages being lower than anticipated. While the pandemic had a lot to do with this (reduced labor costs in Parks & Rec and some unfilled positions elsewhere) I would be remiss not to thank the department heads for working to keep labor costs down.

In your packet are two letters: one from an Edgecomb resident expressing her gratitude for the WWC and its role in our region. The second is from a Rockport resident who donated \$1,000 to the fire department for their assistance in rescuing her 20 YEARS AGO!! Obviously our employees are killing it and making an impression. Our Police Chief, EMS Chief and Fire Chief were all asked to speak at a career day event (via Zoom of course) for the Troy Howard Middle School in Belfast and the coordinator reported back to me that they did a great job.

I attended several meetings: National League of Cities trying to drill down the details of the recent passed American Rescue Plan, airport committee design review for the runway reconstruction, MTCMA Virtual Manager Exchange (educational). I also was asked by County Administrator Carrie Kipfer to be on the interview panel for the open Director of Communications position at the dispatch center.