

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=M1k5K1lwNnhlakhvR0tHQlJHQUVArQT09>

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**
 - c. Revote Town Meeting Warrant Article 6- (Previously approved 5-0, vote taken without a motion)

Motion: To place the following Article on the June 8th Annual Town Meeting Warrant:

“Shall the Town authorize and delegate to the Board of Selectmen to negotiate and enter into a long-term lease agreement for approximately 20 acres at the Wiscasset Municipal Airport with MSD Wiscasset LLC (an affiliate of BAP Power Corporation d/b/a Cenergy) for the construction and operation of a solar energy project on terms acceptable to the Board of Selectmen?”

9. New Business
 - a. Correspondence
 - Magot Stiassni-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.