

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, April 20, 2021 at 6 p.m.** via Zoom.

Please click the following link to join:

<https://us02web.zoom.us/j/83625653734?pwd=M1k5K1lwNnhlakhvR0tHQlJHJVArQT09>

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 9, 2021 and April 16, 2021
 - **Motion: To approve the payroll warrants of April 9 and April 16, 2021.**
 - b. Accounts Payable Warrants: April 13, 2021; and April 20, 2021
 - **Motion: To approve the accounts payable warrants of April 13, 2021 and April 20, 2021.**
2. Approval of Minutes:
 - a. April 6, 2021
 - **Motion: To approve the minutes of April 6, 2021.**
3. Special Presentations or Awards:
 - a. Wiscasset High School Climate Presentation
4. Committee appointments:
 - a. Cemetery Committee
 - Loretta Morse Leighton
 - David Sawyer
 - Anthony Rauseo, Jr.
 - Peter H. Wells
 - Judy Flanagan
 - Steven Christiansen

- **Motion: To appoint Loretta Morse Leighton, David Sawyer, Anthony Rauseo, Jr., Peter H. Wells, Judy Flanagan and Steven Christiansen to the Cemetery Committee.**
- b. Appearance of the Town Committee
 - Jan Flowers
 - Larry Flowers
 - Candace Cahn Iampietro
 - **Motion: To appoint Jan Flowers, Larry Flowers and Candace Cahn Iampietro to the Appearance of the Town Committee.**
 - c. Comprehensive Planning Committee
 - Valerie Young
 - **Motion: To appoint Valerie Young 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:
 - a. Department Head monthly reports-See submitted reports
 8. Unfinished Business
 9. New Business
 - a. Set date/location for Public Hearing on Town Meeting Warrant Articles
 - b. Monthly Financials
 - Department year to date expense reports
 - H.M. Payson Statement of Accounts
 - c. New Business License
 - Stephen J. Ludwig, DBA Ludwig's Antiques and Art at 161 Main Street
 - **Motion: To approve the Business License for Stephen J. Ludwig, DBA Ludwig's Antiques and Art, located at 161 Main Street.**
 - d. Donation of \$400 to General Assistance from Neighbors Helping Neighbors GoFundMe fundraiser
 - **Motion: To accept the \$400 donation from Neighbors Helping Neighbors for the General Assistance Program.**
 - e. Boat Donation
 - **Motion: At the Board's discretion**
 - f. Westport Island/Dresden EMS Contracts

- **Motion: To authorized the Town Manager to execute the FY '22 EMS contracts with the Town of Westport Island in the amount of \$12,265 and the Town of Dresden in the amount of \$28,999.**

g. Quitclaim Deed-Ronald Gonyou, Jr., Map R01, Lot 037E

- **Motion: To execute the Quitclaim Deed for Ronald Gonyou, Jr., Map R01, Lot 037E**

h. Set date for School Budget Validation Referendum – School Committee suggests May 12, 6 p.m.

Motion: At the Board's discretion

10. Town Manager's Report

- a. See submitted report

11. Other Board Business

12. Adjournment

Future Meetings, Workshops, and Events

April 26: Ordinance Review Committee, 5:30 p.m.

April 26: Planning Board, 7 p.m.

May 4: Selectboard, 6 p.m.

May 5: Fire Department, 6 p.m.

May 10: Ordinance Review Committee, 5:30 p.m.

May 10: Planning Board, 7 p.m.

May 13: Waterfront Committee, 5 p.m.

May 18: Selectmen, 6 p.m.