

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, May 4, 2021 at 5:30 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

### **5:30 p.m. Call the regular meeting to order**

1. Public Hearings:
  - a. Pursuant to 17 M.R.S.A § 2851-2859 Designation of Dangerous Buildings-Map R02, Lot 017-A, 467 Lowelltown Road
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: April 23, 2021 and April 30, 2021
    - **Motion: To approve the payroll warrants of April 23 and April 30, 2021.**
  - b. Accounts Payable Warrants: April 27, 2021; and May 4, 2021
    - **Motion: To approve the accounts payable warrants of April 27, 2021 and May 4, 2021.**
3. Approval of Minutes:
  - a. April 20, 2021
  - b. April 28, 2021

**Motion: To approve the minutes of April 20 and April 28, 2021.**
4. Special Presentations or Awards: None
5. Committee appointments:
  - a. Zachari Dalton, Shellfish Conservation Committee
  - b. Elizabeth Kyle, Appearance of the Town Committee
  - c. Becky Applin, Cemetery Committee

- **Motion: To appoint Zachari Dalton to the Selfish Conservation Committee, Elizabeth Kyle to the Appearance of the Town Committee and Becky Applin, to the Cemetery Committee.**

6. Public Comment on Non-Agenda Items:

- 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. New Business

- James Weldon Johnson Memorial- Lucia Droby
- Airport Coronavirus Response Grant
  - **Motion: To instruct, delegate and authorize the Town Manager to enter into a grant agreement on behalf of the Town of Wiscasset with the Federal Aviation Administration identified as Grant No. 3-23-0049-025-2021**
- Request for Impact Fee Refund-Chandler Sowden
  - **Motion at the Board's discretion**
- Truck Vendor Request- Kathryn Flynn, Sea Bags, LLC

9. Town Manager's Report

- See submitted report

10. Other Board Business

11. Adjournment

**Future Meetings, Workshops, and Events**

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| May 5:  | Fire Department, 6 p.m.  |
| May 10: | Ordinance Review Committee, 5:30 p.m.  |
| May 10: | Planning Board, 7 p.m.   |
| May 12: | Special Town Meeting/School Budget Cost Centers for the 2021-2022 School Budget Referendum. 6 p.m. |
| May 13: | Waterfront Committee, 5 p.m.   |
| May 13: | Selectboard Workshop @ Airport, 5:30 p.m.  |
| May 18: | Selectmen, 6 p.m.  |
| May 18: | Public Hearing for Town Meeting Warrant  |