

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, June 1, 2021 at 6:00 p.m.** in the Municipal Building Meeting Room. The meeting will also be available 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

6 p.m. Call the regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: May 21, 2021 and May 28, 2021
 - **Motion: To approve the payroll warrants of May 21 and May 28, 2021.**
 - b. Accounts Payable Warrants: May 25, 2021; and June 1, 2021
 - **Motion: To approve the accounts payable warrants of May 25 and June 1, 2021.**
3. Approval of Minutes:
 - a. May 18, 2021
 - **Motion: To approve the minutes of May 18, 2021.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. John G. Rafter, Jr., Comprehensive Planning Committee
 - **Motion: At the Board's discretion**
6. Public Hearings:
 - a. Special Amusement Permit
Daniel Dyer, DBA Barnhouse Grill & Pub, 690 Bath Road
 - **Motion: At the Board's discretion**

- b. Liquor License
 - Celio H. Juntura, DBA Taste of Orient, 306 Bath Road

7. 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.

8. Department head or committee chair:
 - a. Cemetery Committee-Becky Applin, Chairman

9. Unfinished Business
 - a. Sidewalk Policy

10. New Business
 - a. 2021 Fireworks Contract-Central Maine Pyrotechnics
 - **Motion: To authorize the Town Manager to execute the 2021 Fireworks Contract with Central Maine Pyrotechnics**
 - b. Request for use of Town Property-Wiscasset Public Library
 - **Motion: At the Board's discretion**
 - c. Scholarship expenditure approval for 2021 General John and Mrs. Jeannette French scholarship and the 2021 Lawrence B. Haggett Memorial Scholarship.
 - **Motion: To expend \$500 from the Lawrence B. Haggett Memorial Scholarship Fund and \$1,000 from the General John and Mrs. Jeanette French Scholarship to Wiscasset High School students who meet the scholarship's criteria selected by Wiscasset**
 - d. Request for half day closure on June 30th for fiscal year end procedures
 - **Motion: At the Board's discretion**

11. Town Manager's Report
 - a. See submitted report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

- June 2: Fire Department, 6 p.m.
- June 8: Annual Town Meeting, Wiscasset Community Center 8 a.m. to 8 p.m.
- June 9: Selectboard, 6 p.m.
- June 10: Waterfront Committee, 5 p.m.
- June 14: Ordinance Review Committee, 5:30 p.m.
- June 14: Planning Board, 7 p.m.
- June 15: Selectboard, 6 p.m.
- June 16: Airport Committee, 5 p.m.