

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, June 15, 2021 at 6:00 p.m.** in the Municipal Building Meeting Room.

AGENDA

6 p.m. Call the regular meeting to order (Town Manager)

1. Pledge of Allegiance
2. Election of Chairman and Vice Chairman of the Board
 - a. Nominations for Chair of the Wiscasset Selectboard
 - b. Nominations for Vice-Chair of the Wiscasset Selectboard
3. Approval of Treasurer's Warrants
 - a. Payroll Warrants: June 4, 2021 and June 11, 2021
 - **Motion: To approve the payroll warrants of June 4 and June 11, 2021.**
 - b. Accounts Payable Warrants: June 8, 2021; and June 15, 2021
 - **Motion: To approve the accounts payable warrants of June 8 and June 15 2021.**
4. Approval of Minutes:
 - a. June 1, 2021
 - **Motion: To approve the minutes of June 1, 2021.**
5. Special Presentations or Awards:
6. Committee appointments:
7. Public Hearings:
8. 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 their section.
9. Department head or committee chair:
 - a. Department Head Monthly reports-see submitted reports
10. Unfinished Business
 - a. Net Energy Billing

11. New Business

- a. Temporary Business License Fees (see manger's report)
 - **Motion: At the Board's discretion**
- b. New Business Licenses
 - Sea Bags, LLC
 - **Motion: To approve the Business License for Sea Bags, LLC**
- c. Temporary Business License
 - Zachary Kuras, DBA Brother Shucker, LLC located 4 Railroad Avenue (through September 30)
 - **Motion: To approve the Temporary Business License for Zachary Kuras DBA Brother Shucker, LLC located at 4 Railroad Avenue.**
- d. MMA Workers' Compensation Incentive Program (see manager's report)
 - **Motion: To execute the MMA Workers' Compensation Safety Incentive Program Resolve Form**
- e. Midcoast Humane Agreement for Services
 - **Motion: To authorize the Town Manager to execute the Midcoast Humane Agreement for Services Agreement**
- f. Maine Art Gallery long-term lease proposal-Kerry Hadley
- g. Monthly Financials
 - Department year to date expense report
 - H.M. Payson Statement of Accounts
- h. New committee liaison assignments
 - Investment Committee
 - Appearance of the Town Committee
 - Budget Committee
 - Airport Committee
 - Cemetery Committee

12. Town Manager's Report

- a. See submitted report

13. Other Board Business

14. Adjournment

Future Meetings, Workshops, and Events

- June 16: Airport Committee, 5 p.m.
June 28: Ordinance Review Committee, 5:30 p.m.
June 28: Planning Board, 7 p.m.
July 4: Parade, 1 p.m.; Fireworks, at dusk
July 6: Selectboard, 6 p.m.
July 7: Fire Department, 6 p.m.
July 8: Waterfront Committee, 5 p.m.