

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, October 5, 2021 at 6:00 p.m.** via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83625653734?pwd=M1k5K1lwNnhlakhvR0tHQlJHQVArQT09>

Meeting ID: 836 2565 3734

Passcode: 911529

One tap mobile

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+13017158592,,83625653734#,,,,\*911529# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 836 2565 3734

Passcode: 911529

Find your local number: <https://us02web.zoom.us/u/kb1BQUAwa9>

## AGENDA

### **6 p.m. Call the regular meeting to order**

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: September 24, 2021; and October 1, 2021
    - **Motion: To approve the payroll warrants of September 24 and October 1, 2021.**
  - b. Accounts Payable Warrants: September 28, 2021; and October 5, 2021
    - **Motion: To approve the accounts payable warrants of September 28 and October 5, 2021.**
3. Approval of Minutes:
  - a. September 21, 2021
    - **Motion: To approve the minutes of September 21, 2021.**
4. Special Presentations or Awards:
5. Committee appointments:
  - a. Future of Wiscasset Schools Ad Hoc Committee (teacher/admin), Debra Pooler.
    - **Motion: At the Board's discretion**

- b. Budget Committee, Robert Jones
    - **Motion: At the Board's discretion**
6. Public Hearings:
  - a. Special Amusement Permit, Cecilio Juntura, DBA Taste of Orient, 306 Bath Road
    - **Motion: At the Board's discretion**
  - b. Special Amusement Permit, Vanessa and Richard Jordan, DBA Wiscasset Speedway, LLC, 247 West Alna Road.
    - **Motion: At the Board's discretion**
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 the section.
8. Department head or committee chair:
9. Unfinished Business
  - a. Airport Solar Project Land Lease, MSD Wiscasset, LLC
    - **Motion: At the Board's discretion**
10. New Business
  - a. Sewer Abatements
    - Stuart Wyman, 277 Gardiner Road
    - **Motion: At the Board's discretion.**
  - b. New Business License
    - Eric McIntyre, DBA Village Handcraft, LLC 52 Water Street
    - **Motion: At the Board's discretion.**
  - c. Town Manager's Vacation (October 8-19)
  - d. American Rescue Plan Act (ARPA) Funds
  - e. Set date for Public Hearing for Special Town Meeting Referendum
11. Town Manager's Report
  - a. See submitted report
12. Other Board Business
  - a. Executive Session to consider a Poverty Abatement Application
    - **Motion: To go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider a request for abatement of taxes for reasons of poverty.**

### 13. Adjournment

#### **Future Meetings, Workshops, and Events**

October 6:	Fire Department, 6 p.m.
October 11:	Indigenous Peoples' Day, Town Holiday
October 19:	Selectboard, 6 p.m.
October 14:	Waterfront Committee
October 18:	Cemetery Committee, 6 p.m.
October 20:	Airport Committee, 5 p.m.
October 25:	Ordinance Review Committee, 5:30 p.m.
October 25:	Planning Board, 7 p.m.