

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, October 4, 2022 at 6 p.m. in Municipal Building Meeting Room.** This meeting will also be available via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

Meeting ID: 899 4907 4298

Passcode: 083446

Find your local number: <https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

AGENDA

Call regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: September 23 2022; and September 30, 2022
 - **Motion: To approve the payroll warrants September 23 and September 30, 2022.**
 - b. Accounts Payable Warrants: September 27, 2022; and October 4, 2022
 - **Motion: To approve the accounts payable warrants of September 27 and October 4, 2022.**
3. Approval of Minutes:
 - a. September 20, 2022
 - **Motion: To approve the minutes September 20, 2022**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
 - a. Special Amusement Permit-Richard and Vanessa Jordan, DBA Wiscasset Speedway, LLC
 - **Motion: To approve the Special Amusement Permit for Special Amusement Permit-Richard and Vanessa Jordan, DBA Wiscasset Speedway, LLC**
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

10. New Business

a. FY '22 Carry Forward Requests

- **Motion: At the Board's Request**

b. Bureau of Justice Assistance-Patrick Leahy Bulletproof Vest Partnership Award.

- **Motion: To accept the award from the Patrick Leahy Bulletproof Vest Partnership through the Bureau of Justice Assistance.**

c. Bid Openings

- 2015 Ford Explorer

- **Motion: To authorize the Town Manager and Public Works Director to review the bids and offer the sale of the 2015 Ford Explorer to the highest quailed bidder.**

- 2008 Ford F-550

- **Motion: To authorize the Town Manager and Public Works Director to review the bids and offer the sale of the 2008 Ford F-550 to the highest quailed bidder.**

d. Correspondence

- Town of Georgetown

e. Dance on the Dock Benefit

11. Town Manager's Report

12. Other Board Business

a. Assessors' Abatements

- Gerald Seigars, Map U11, Lot 3, \$6,668.57

- **Motion: To approve the abatement for Gerald Seigars for Map U11, Lot 3 in the amount of \$6,668.57 as recommended by Assessors' Agent Ellery G. Bane.**

- Harvey Johnson, Real Estate Account #2693. \$60.36

- **Motion: To approve the abatement for Harvey Johnson, Real Estate Account #2693 in the amount of \$60.36.**

b. Assessors' Supplements

- Bou Barn, LLC, Map U11, Lot 3, \$6668.57

- **Motion: To approve the supplemental for Bou Barn, LLC for Map U11, Lot 3 in the amount of \$6,668.57 as recommended by Assessors' Agent Ellery G. Bane.**

- Shawn Barnes, Map R03, Lot 29B, \$941.91
- **Motion: To approve the supplemental for Shawn Barnes for Map R03, Lot 29B in the amount of \$941.91 as recommended by Assessors' Agent Ellery G. Bane.**

- Shawn Barnes, Map R03, Lot 38-A, \$4,491.88
- **Motion: To approve the supplemental for Shawn Barnes for Map R03, Lot 38-A, in the amount of \$4,491.88 as recommended by Assessors' Agent Ellery G. Bane.**

c. Executive Session for the discussion of economic development

- **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (C)**

13. Adjournment

Future Meetings, Workshops, and Events

- October 5: Fire Department
- October 6: Broadband Committee, 2:30 p.m.
- October 10: Indigenous Peoples' Day, Town Offices closed
- October 11: Waterfront Committee, 5 p.m.
- October 13: State Public Hearing on Taste of Orient Liquor License
- October 18: Selectboard, 6 p.m.
- October 19: Airport Committee, 5 p.m. @ Airport
- October 20: Broadband Committee, 2:30 p.m.
- October 23: Ordinance Review Committee, 5:30 p.m.
- October 23: Planning Board, 7 p.m.
- October 25: Waterfront Committee, 5 p.m.