

WISCASSET SELECTBOARD,
TAX ASSESSORS, AND OVERSEERS OF THE POOR
JULY 5, 2022
IN PERSON AND VIA ZOOM

Present: James Andretta, Terry Heller (via Zoom), Vice Chair Dusty Jones, Bill Maloney, Chair Sarah Whitfield, and Town Manager Dennis Simmons

Chair Sarah Whitfield called the meeting to order at 6 p.m.

1. Pledge of Allegiance

2. Approval of Treasurer's Warrants

- a. **Bill Maloney moved to approve the payroll warrants of June 24 and July 1, 2022. Vote 5-0-0.**
- b. **Terry Heller moved to approve the accounts payable warrants of June 28, June 30, and July 5, 2022. Vote 5-0-0.**

3. Approval of Minutes

Bill Maloney moved to approve the minutes of June 21, 2022. Vote 5-0-0.

4. Special Presentations or Awards – none

5. Committee Appointments – none

6. Public Hearings – none

7. Public Comment – none

8. Department Head or Committee Chair – none

9. Unfinished Business – none

10. New Business

- a. Pier Vendor Permit – Ron Leeman, Forgotten Recipes: **Dusty Jones moved to approve the Pier Vendor Permit for Ronald Leeman dba Forgotten Recipes. Vote 5-0-0.**
- b. Maine Municipal Association Legislative Policy Committee election ballot: **Bill Maloney moved to vote for Sarah Macy and Dusty Jones. Vote 5-0-0.**

c. Selectboard Liaison Assignments:

James Andretta:	ORC and Planning Board
Terry Heller	Waterfront Committee
Dusty Jones	Budget, Airport, Investment Advisory, Broadband and Finance Committees

Bill Maloney:
Sarah Whitfield

Comp Plan and Shellfish Committees and Appeals Board
Future of Schools and Cemetery Committees

d. Public Works Maintenance Truck Purchase: Ted Snowden explained the difficulty in obtaining bids for the Public Works trucks because vendors are hesitant to bid on vehicles that have not yet been built. He requested the board to suspend the bid process allowing the Town Manager to approve purchases. Dennis Simmons said the bid process can be bypassed to save money and for health and safety reasons. He asked the board to allow him discretion in purchasing some items such as vehicles. **Dusty Jones moved to grant the Town Manager discretion to make purchases for a period of six months. Vote 5-0-0.**

11. Town Manager's Report

Dennis Simmons reported that the 2nd tranche of ARPA funds, \$199,000, had arrived and uses for the funds will be discussed at the workshop scheduled for July 26 at 6 p.m.

Simmons said a DEP report on the sewer plant was mostly satisfactory, with the exception of the financial part and the hiring of an operator. An application for the position has been received.

12. Other Board Business -none

13. Adjournment

Dusty Jones moved to adjourn the meeting at 6:18 p.m. Vote 5-0-0.