TOWN OF WISCASSET SELECTBOARD, TAX ASSESSORS AND OVERSEERS OF THE POOR SEPTEMBER 20, 2022 IN PERSON AND VIA ZOOM

Present: James Andretta, Terry Heller, Bill Maloney, Vice Chair Dusty Jones, Chair Sarah

Whitfield, and Town Manager Dennis Simmons

Chair Sarah Whitfield called the meeting to order following the special town meeting.

1. Pledge of Allegiance (recited during the town meeting)

2. Approval of Treasurer's Warrants

- a. Terry Heller moved to approve the Payroll Warrants of September 9 and September 16, 2022. Vote 5-0-0.
- b. Terry Heller moved to approve the Accounts Payable warrants of September 13 and September 20, 2022. Vote 5-0-0.

3. Approval of Minutes

Terry Heller moved to approve the minutes of September 6, 2022, as amended. Vote 5-0-0.

Terry Heller moved to approve the minutes of September 8, 2022, as amended. Vote 5-0-0.

- 4. Special Presentations or Awards none
- 5. Committee Appointments none

6. Public Hearings

- a. Liquor License Application Chandler Sowden, DBA In a Silent Way, 51 Water Street. **Bill**Maloney moved to open the public hearing at 6:09 p.m. Vote 5-0-0. There was no discussion.

 Terry Heller moved to close the public hearing at 6:10 p.m. Vote 5-0-0. Terry Heller moved to approve the Liquor License Application for Chandler Sowden, DBA In a Silent Way, located at 51 Water Street, Unit B. Vote 5-0-0.
- b. General Assistance Ordinance 2022-2023 Appendices A-G. **Bill Maloney moved to open the public hearing at 6:11 p.m. Vote 5-0-0.** In response to a question, Dennis Simmons said the Town is required to adopt the appendices every year. **Terry Heller moved to close the public hearing at 6:12 p.m. Vote 5-0-0. Terry Heller moved to adopt the 2022-2023 General Assistance Ordinance Appendices A-G. Vote 5-0-0.**

7. Public Comment

Susan Blagden commended the Public Works crew on resetting stones in the Ancient Cemetery. In response to her question about the Wawenock building, Simmons said the interior work on the building had been completed and work on the exterior will begin when the mason is available. In response to Blagden's question about the Treasurer position, Simmons said although he currently had that title, the majority of the work is being done by Kathy Onorato, who will be confirmed as Treasurer following the municipal audit.

8. Department Head or Committee Chair

a. Department Head Monthly reports – see submitted reports

9. Unfinished Business

a. Placement of pump-out station: Grant money for the project has been received and the Waterfront Committee has recommended that the pump-out station be located on the Recreational Pier even though extra piping will be required. Terry Heller moved to place a pump-out station on the Recreational Pier as recommended by the Waterfront Committee. Vote 5-0-0.

10. New Business

- a. Monthly Financials
 - H.M. Payson Statement of Accounts
 - Year to date department expense/revenue reports

b. New Business Licenses

- Janel Stevens, DBA Living the Dream Ice Cream, located at 49 Water Street: Dusty Jones moved to approve the Business License Application for Janel Stevens, DBA Living the Dream Ice Cream, located at 49 Water Street. Vote 5-0-0.
- Stephen Jackson, DBA Sweetz & More, located at 298 Bath Road: Dusty Jones moved to approve the Business License Application for Stephen Jackson, DBA Sweetz & More, located at 298 Bath Road. Vote 5-0-0.
- c. Tax acquired property update See Manager's Report

11. Town Manager's Report

Dennis Simmons recommended that the board dispose of four properties as all efforts made to collect taxes on them had been unsuccessful.

Dusty Jones moved to authorize the Town Manager to go out for bids on the Wiscasset/Alna line Map R03-080. Vote 5-0-0.

Dusty Jones moved to authorize the Town Manager to go out for bids on 397 West Alna Road Map R05-0056. Vote 5-0-0.

Dusty Jones moved to authorize the Town Manager to go out for bids on 84 Willow Lane Map R06-036-A. Vote 5-0-0.

Dusty Jones moved to authorize the Town Manager to enter negotiations with the property abutter for the sale of 51 Old Ferry Road Map U-18-005-24. Vote 5-0-0.

12. Other Board Business

Terry Heller reminded everyone of the dance at the Recreational Pier on Friday, September 23.

Dennis Simmons announced that paving in the downtown area scheduled for the following week had already begun.

Adjournment

Bill Maloney moved to adjourn the meeting at 6:24 p.m. Vote 5-0-0.