MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday**, **July 5, 2022 at 6 p.m.** in the Municipal Building Meeting Room. This meeting will also be available via Zoom.

Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQT09}{1}$

Meeting ID: 899 4907 4298

Passcode: 083446

Find your local number: https://us02web.zoom.us/u/kduhVcebfc

AGENDA

6 p.m. Call regular meeting to order

- 1. Pledge of Allegiance
- 2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: June 24, 2022; and July 1, 2022
 - Motion: To approve the payroll warrants of June 24 and July 1, 2022.
 - **b.** Accounts Payable Warrants: June 28, 2022; June 30, 2022; and July 5, 2022
 - Motion: To approve the accounts payable warrants of June 28, June 30 and July 5, 2022.
- 3. Approval of Minutes:
 - a. June 21, 2022
 - Motion: To approve the minutes June 21, 2022.
- 4. Special Presentations or Awards:
- 5. Committee appointments:
- 6. Public Hearings:
- 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.
- 9. Department head or committee chair:
- 10. Unfinished Business

11. New Business

- a. Pier Vendor Permit-Ron Leeman, Forgotten Recipes
 - Motion: To approve the Pier Vendor Permit for Ronald Leeman dba Forgotten Recipes.
- b. Maine Municipal Association's Legislative Policy Committee election ballot
 - Motion: At the Board's discretion
- c. Selectboard liaison assignments
- d. Public Works maintenance truck purchase
- 12. Town Manager's Report
- 13. Other Board Business
- 14. Adjournment

Future Meetings, Workshops, and Events

- July 6: Fire Department, 6 p.m.
- July 7: Broadband Committee, 2:30 p.m.
- July 11: Ordinance Review Committee, 5:30 p.m.
- July 11: Planning Board, 7 p.m.
- July 12: Waterfront Committee, 5 p.m.
- July 19: Selectboard, 6 p.m.
- July 20: Airport Committee, 5 p.m.@ Airport
- July 21: Broadband Committee, 2:30 p.m.
- July 25: Ordinance Review Committee, 5:30 p.m.
- July 25: Planning Board, 7 p.m.