

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, July 19, 2022 at 6 p.m.** in the 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/u/kduhVcebfc>

AGENDA

6 p.m. Call regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: July 8, 2022; and July 15, 2022
 - **Motion: To approve the payroll warrants of July 8 and July 15, 2022.**
 - b. Accounts Payable Warrants: July 12, 2022; and July 19, 2022
 - **Motion: To approve the accounts payable warrants of July 12 and July 19, 2022.**
3. Approval of Minutes:
 - a. July 5, 2022
 - **Motion: To approve the minutes July 5, 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.
8. Department head or committee chair:
 - a. Department Head monthly reports
9. Unfinished Business

10. New Business

- a. Daniel and Jamie Lackie, DBA D&D Classic and Custom Rides, located at 111 West Alna Road.
 - **Motion: To approve the Business License Application for Daniel and Jamie Lackie, DBA D&D Classic and Custom Rides, located at 1141 West Alna Road.**
- b. Monthly financials
 - H.M. Payson Statement of Accounts
 - Expense/revenue reports (June)
- c. Maine Municipal Annual Election
- d. Bid Opening-Winter Sand
 - **Motion: To authorize the Town Manager and Public Works Director to review the bids and award the bid to the lowest qualified bidder.**
- e. Public Works 2004 GMC pick-up truck
 - **Motion: To deem the Public Works 2004 GMC pick up truck as surplus and authorize the Town Manage to solicit bids to sell it.**

11. Town Manager's Report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

- 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.
August 1: Cemetery Committee, 6 p.m.
August 2: Selectboard, 6 p.m.
August 3: Fire Department, 6 p.m.
August 8: Ordinance Review Committee, 5:30 p.m.
August 8: Planning Board, 7 p.m.
August 11: Waterfront Committee, 5 p.m.
August 16: Selectboard, 6 p.m.
August 17: Airport, 5 p.m.
August 22: Ordinance Review Committee, 5:30 p.m.
August 22: Planning Board, 7 p.m.