

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, September 6, 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: August 19, 2022; August 26, 2022, and September 2
    - **Motion: To approve the payroll warrants of August 19 and August 26, and September 2, 2022.**
  - b. Accounts Payable Warrants: August 23, 2022; August 30, 2022; and September 6, 2022
    - **Motion: To approve the accounts payable warrants of August 23, August 30 and September 6, 2022.**
3. Approval of Minutes:
  - a. August 16 2022
    - **Motion: To approve the minutes August 16, 2022**
4. Special Presentations or Awards:
5. Committee appointments:
  - a. Appeals Board
    - David Sutter (reappointment)
    - Curtis Bigelow
    - Susan Van Alsenoy (reappointment)
    - **Motion: To appoint David Sutter, Curtis Bigelow and Susan Van Alsenoy to the Appeals Board.**
  - b. Budget Committee
    - Marty Fox
    - **Motion: To appoint Marty Fox to the Budget Committee**

6. Public Hearings:
  - a. Liquor License Application- Edward Colburn, DBA Water Street Kitchen and Bar, located at 15 Water Street, Wiscasset
    - **Motion: To approve the Liquor License Application for Edward Colburn, DBA at Water Street Kitchen and Bar.**
  
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
  - a. Ordinance Review Committee recommended changes to Town Ordinance Article 9, section 7 (Improvements to Town property)
    - **Motion: At the Board's discretion**
  
10. New Business
  - a. Bid Opening-Ancient Cemetery Entrance
    - **Motion: To authorize the Town Manager and Public Works Director to review the bids and award the bid to the lowest qualified bidder.**
  
  - b. Request to allow the *Virginia* to winter at the Recreational Pier
    - **Motion: At the Board's discretion**
  
  - c. Alcohol Policy update
    - **Motion: At the Board's discretion**
  
  - d. Set date and approve warrant for Special Town Meeting for the FY'22 Budget Overdraft.
    - **Motion: To set September 20, 2020 for the Special Town Meeting for the FY '22 Budget Overdraft and approve the warrant.**
  
  - e. Ordinance Review Committee recommended changes to Town Ordinance Article II, Section 2.2 (Building Laws).
    - **Motion: At the Board's discretion**
  
  - f. Surplus Items
    - Police Department's 2015 Ford Explorer
    - Public Works Department's 2008 Ford F550
    - **Motion: To deem the 2015 Ford Explorer and the 2008 Ford F550 as surplus and authorize the Town Manager to solicit bids for the sale of the vehicles.**

- g. Correspondence
  - Notice of Lincoln County Budget Advisory Committee caucus for District One
  - Lincoln County allocation of ARPA Funds

11. Town Manager's Report

12. Other Board Business

- a. Executive Session for the purpose of labor negotiations
  - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (D).**

13. Adjournment

**Future Meetings, Workshops, and Events**

September 7: Fire Department, 6 p.m.

September 8: Waterfront Committee, 5 p.m.

September 12: Ordinance Review Committee, 5:30 p.m.

September 12: Planning Board, 7 p.m.

September 15: Broadband Committee, 2:30 p.m.

September 20: Selectboard, 6 p.m.

September 26 Ordinance Review Committee, 5:30 p.m.

September 26: Planning Board, 7 p.m.