MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday**, **September 20, 2022 at 6 p.m. (immediately following the Special Town Meeting)** at the Wiscasset Community Center gymnasium. This meeting will also be available via Zoom.

Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQ}{T09}$

Meeting ID: 899 4907 4298

Passcode: 083446

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

AGENDA

Call regular meeting to order (immediately following the Special Town Meeting)

- 1. Pledge of Allegiance
- 2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: September 9, 2022; and September 16, 2022
 - Motion: To approve the payroll warrants September 9 and September 16, 2022.

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- b. Accounts Payable Warrants: September 13, 2022; and September 20, 2022
 - Motion: To approve the accounts payable warrants of September 13 and September 20, 2022.
- 3. Approval of Minutes:
 - a. September 6, 2022
 - Motion: To approve the minutes September 6, 2022
 - b. September 8, 2022
 - Motion: To approve the minutes of September 8, 2022
- 4. Special Presentations or Awards:
- 5. Committee appointments:
- 6. Public Hearings:
 - a. Liquor License Application- Chandler Sowden, DBA In a Silent Way, 51 Water Street.
 - Motion: To approve the Liquor License Application for Chandler Sowden, DBA In a Silent Way, located at 51 Water Street, Unit B.
 - b. General Assistance Ordinance 2022-2023 Appendices A-G
 - Motion: To adopt the 2022-2023 General Assistance Ordinance Appendices A-G.

- 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-see submitted reports
- 9. Unfinished Business
 - a. Placement of pump out station
 - Motion: To place a pump out station on the Recreational Pier as recommended by the Waterfront Committee.
- 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.
 - Motion: To approve the Business License Application for Janel Stevens, DBA Living the Dream Ice Cream, located at 49 Water Street.
 - Stephen Jackson, DBA Sweetz & More, located at 298 Bath Road.
 - Motion: To approve the Business License Application for Stephen Jackson, DBA Sweetz & More, located at 298 Bath Road.
 - c. Tax acquired property update
- 11. Town Manager's Report
- 12. Other Board Business
- 13. Adjournment

Future Meetings, Workshops, and Events

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

September 26: Planning Board, 7 p.m.

October 4: Selectboard, 6 p.m.

October 5: Fire Department

October 6: Broadband Committee, 2:30 p.m.

October 10: Indigenous Peoples' Day, Town Offices closed

October 18: Selectboard, 6 p.m.