MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday**, **October 18, 2022 at 6 p.m. in Municipal Building Meeting Room.** This meeting will also be available via Zoom.

Join Zoom Meeting

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

Meeting ID: 899 4907 4298

Passcode: 083446

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

AGENDA

Call regular meeting to order

- 1. Pledge of Allegiance
- 2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: October 7, 2022; and October 14, 2022
 - Motion: To approve the payroll warrants of October 7 and October 14. 2022.
 - b. Accounts Payable Warrants: October 11, 2022; and October 18, 2022
 - Motion: To approve the accounts payable warrants of October 11 and October 18, 2022.
- 3. Approval of Minutes:
 - a. October 4, 2022
 - Motion: To approve the minutes October 4, 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
 - a. Marijuana Ordinance update

10. New Business

- a. Sewer Abatements
 - Mary and Richard Onorato, 26 Ward Brook Road
 - Motion: To approve the Sewer Abatement for Mary and Richard Onorato at 26 Ward Brook Road, in the amount of \$117.20 as recommended by Rob Lalli, Wastewater Treatment Plant Superintendent.
 - James Scott, 4 Pine Needle Drive
 - Motion: To approve the Sewer Abatement for James Scott at 4 Pine Needle Drive in the amount of \$51.27 as recommended by Rob Lalli, Wastewater Treatment Plant Superintendent.
- b. Monthly financials
 - H.M. Payson Statement of Accounts
 - Year to date expense/revenue reports
- c. Bill of Sale-Courtney Allen, 1051 Gardiner Road, Lot #22

Motion: To execute the Bill of Sale of a mobile home located at 1051 Gardiner Road, Lot #22 to Courtney Allen

- 11. Town Manager's Report
- 12. Other Board Business
 - a. Executive Session for the discussion of economic development
 - Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (C)
- 13. Adjournment

Future Meetings, Workshops, and Events

October 19: Airport Committee, 5 p.m.@ Airport

October 20: Broadband Committee, 2:30 p.m.

October 23: Ordinance Review Committee, 5:30 p.m.

October 23: Planning Board, 7 p.m.

October 25: Waterfront Committee, 5 p.m.

November 1: Selectboard, 6 p.m.

November 2. Fire Department, 6 p.m.

November 8: Elections, voting Wiscasset Community Center 8 a.m. to 8 p.m.