

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, November 15, 2022 at 6 p.m. in 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

Call regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: November 4, 2022; and November 10, 2022
 - **Motion: To approve the payroll warrants of November 4 and November 10 2022.**
 - b. Accounts Payable Warrants: November 8, 2022; and November 15, 2022
 - **Motion: To approve the accounts payable warrants of November 8 and November 15, 2022.**
3. Approval of Minutes:
 - a. November 1, 2022
 - **Motion: To approve the minutes November 1, 2022**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
 - a. New Liquor License: Corrinna Stum, DBA Back River Bistro, 65 Gardiner Rd.
 - **Motion: To approve the liquor license for Corrinna Stum, DBA Back River Bistro located at 65 Gardiner Rd.**
 - b. Automobile Graveyard and/or Junkyard permit renewals
 - **Motion: To approve automobile graveyard and /or junkyard permit renewals for Blagden's Garage, Grover Auto & Tire, and Norm's Used Cars.**

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. West Alna Road Tax Acquired Property: Keith Hunter
 - b. Surplus plow truck purchase offer
 - **Motion: At the Board's discretion**
10. New Business
 - a. Monthly Financials
 - HM Payson Statement of Accounts
 - Department year to date expense/revenue reports
 - b. Bureau of Highway Safety Click it or Ticket Grant
 - **Motion: To authorize Police Chief Lawrence Hesseltine to execute, on behalf of the Town of Wiscasset, the 2023 Bureau of Highway Safety Click it or Ticket Grant #OPB23-020.**
 - c. Lincoln County Animal Control Service Contract
 - **Motion: To Authorize the Town Manager to execute the Lincoln County Animal Control Service Contract for 2023.**
 - d. Northeast Trade Services request to lease office space.
 - **Motion: At the Board's Discretion**
 - e. Set meeting date with the Budget Committee as required by Article I section 2.7 of the Wiscasset Town Ordinance.
 - f. Letter from Rob Lalli, Wastewater Superintendent
11. Town Manager's Report
12. Other Board Business
 - a. Executive Session for consultation with legal counsel
 - **Motion: To enter into executive session pursuant to 1 M.R.S.A. § 405(6)(E)**
 - b. Executive Session to discuss a personnel matter
 - **Motion: To enter into executive session pursuant to 1 M.R.S.A § 405 (6) (A)**
13. Adjournment

Future Meetings, Workshops, and Events

- November 16. Airport Committee, 5p.m.
 November 17: Broadband Committee, 2:30 p.m.
 November 22: Waterfront Committee, 5 p.m.
 November 24: Holiday (Town Office is Closed)
 November 25: Holiday (Town Office is Closed)
 November 28: Ordinance Review Committee, 5:30 p.m.
 November 28: Planning Board, 7 p.m.
 December 01: Broad Band Committee, 2:30 p.m.
 December 05: Cemetery Committee, 6 p.m.
 December 06: Selectmen, 6 p.m.