

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 06, 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 18, 2022; November 25, 2022 and December 2, 2022.
 - **Motion: To approve the payroll warrants of November 18, November 25 and December 2, 2022.**
 - b. Accounts Payable Warrants: November 22, 2022; November 29, 2022 and December 6, 2022.
 - **Motion: To approve the accounts payable warrants of November 22, November 29, 2022 and December 6, 2022.**
3. Approval of Minutes:
 - a. November 15, 2022
 - **Motion: To approve the minutes November 15, 2022**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Water District Board of Directors. Thomas Tetu
 - **Motion at the Boards Discretion**
6. Public Hearings:
 - a. New Liquor License: Daniel Dyer, DBA Barnhouse Grill & Pub, 690 Bath Rd.
 - **Motion: To approve the liquor license for Daniel Dyer, DBA Barnhouse Grill & Pub 690 Bath Rd.**
 -
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. Street Light LED Conversion
 - **Motion: Authorize Town Manager to sign a contract with Affinity to convert town street lights to LED and tap ARPA funds not to exceed \$105,200.**
10. New Business
 - a. Bureau of Highway Safety Speed Enforcement
 - **Motion: To authorize Police Chief Lawrence Hesselstine to execute, on behalf of the Town of Wiscasset, the 2023 Bureau of Highway Safety, Speed Enforcement Grant #PT23-023.**
 - b. Bid Openings
 - Map R05 Lot 056
 - **Motion at the Boards Discretion**
 - Map R03 Lot 080
 - **Motion at the Boards Discretion**
 - Map R06 Lot 036A
 - **Motion at Boards Discretion**
 - Ford F 550
 - **Motion at the Boards Discretion**
 - c. EMS Donation
 - **Motion to accept the donation of \$500 from Bonnie and Rodney Stone.**
 - d. Municipal Quitclaim Deed, Keith Hunter Map R05-056
 - **Motion to execute the municipal quitclaim deed for Map R05-056**
 - e. Community Organization Policy
 - **Motion to adopt the Community Organization Policy**
 - f. Proposed property maintenance ordinance
 - g. Business License for Dedshot Photography
 - **Motion to approve business license for Bryan Pulk, DBA Dedshot Photography LLC 29 Pinewood Dr. Wiscasset**
 -
 - h. Employees Premium pay
 - **Motion at the Boards Discretion**
 - i. EMS Power lift ARPA funds
 - **Motion at the Boards Discretion**

11. Town Manager's Report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

December 07: Fire Department, 6 p.m.

December 12: Ordinance Review, 5:30 p.m.

December 12: Cemetery Committee, 6 p.m.

December 13: Waterfront Committee, 5 p.m.

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

December 20: Selectboard, 6 p.m.

December 21: Airport Committee, 5 p.m. @ Airport

December 26: Town Office Closed for holiday

December 27: Selectboard, 6 p.m.