

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, June 20, 2023 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

### **Town Manager Dennis Simmons Call meeting to order 6pm.**

1. Pledge of Allegiance.
2. Election of Chairman and Vice Chairman of the Board
  - a. Nominations for Chair of the Wiscasset Selectboard.
  - b. Nominations for Vice-Chair of the Wiscasset Selectboard.
3. Approval of Treasurer's Warrants.
  - a. Payroll Warrants: June 9 and June 16.
    - **Motion: To approve the payroll warrants of June 9 and June 16, 2023.**
  - b. Accounts Payable Warrants: June 13 and June 20, 2023.
    - **Motion: To approve the accounts payable warrants of June 13 and June 20, 2023.**
4. Approval of Minutes.
  - a. June 06, 2023.
    - **Motion: To approve the minutes from June 6, 2023.**
5. Special Presentations or Awards: N/A
6. Committee appointments:
  - a. Wiscasset Board of Appeals Committee: Thomas Edward Eichler.
    - **Motion: At the Board's Discretion.**
  - b. Wiscasset Shellfish Committee: Scott James
    - **Motion: At the Board's Discretion.**
7. Public Hearings: N/A

8. 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.
  
9. Department head or committee chair. See Attached Reports.
  
10. Unfinished Business.
  - a. Rewilding Project Approval.
    - **Motion: At the Board's Discretion.**
  
  - b. WWTP Pump Station 1 at 125 Bath Road. Discussion
  
11. New Business.
  - a. Bid Opening, Paving Bid.
    - **Motion: To authorize the Town Manager and Public Works Director to review the bids and award to the lowest qualified bidder.**
  
  - b. Bid Opening, Water Front Harbor Master Building Shingling Project.
    - **Motion: To authorize the Town Manager and Public Works Director to review the bids and award to the lowest qualified bidder.**
  
  - c. Chief Hesselstine request authorization to purchase 3 Getac F110- Fully Rugged Tablets and accessories @ \$18,741.66.
    - **Motion: To authorize Chief Hesselstine to purchase 3 Getac F110-Fully Rugged Tablets and accessories @\$18,741.66.**
  
  - d. Chief Hesselstine request authorization to purchase 12 Rifle Plates from Angel Armor @ \$6,516.09.
    - **Motion: To authorize Chief Hesselstine to purchase 12 Rifle Plates from Angle Armor @ \$6,516.09.**
  
  - e. Scholarship expenditure approval for the 2023 General John and Mrs. Jeannette French scholarship and the 2023 Lawrence B. Haggett Memorial Scholarship.
    - **Motion: To expend \$500 from the Lawrence B. Haggett Memorial Scholarship Fund and \$1,000 from the General John and Mrs. Jeanette French Scholarship to the students who meet the scholarship's criteria selected by Wiscasset High School.**

New Business Cont.

f. Monthly Financials

- HM Payson Statement of Accounts.
- May Expense/Revenue of Accounts.

g. Amend the FY '22 Carry forward.

- **Motion: To amend the FY'22 carry forward as requested, from \$310,783.81 to \$302,529.19**

12. Assessors Business -Abatement

a. Property Tax Abatement for Creamed Baking Co. Personal Property Acct# 372 in the amount of \$68.27.

- **Motion: To approve the personal property tax abatement for Creamed Baking Co. acct.# 372 in the amount of \$68.27.**

b. Property Tax abatement for George and Samantha Humphrey, personal property Acct# 246 in the amount of \$84.34.

- **Motion: To approve the personal property tax abatement for George and Samantha Humphrey, acct# 246 in the amount of \$84.34.**

13. Town Manager's Report.

14. Other Board Business.

a. Executive Session for a Legal Matter.

- **Motion: To enter into Executive Session Pursuant to 1 M.R.S.A. § 405(6)(E).**

b. Executive Session for a Economic Development Matter.

- **Motion: To enter into Executive Session Pursuant to 1 M.R.S.A. § 405(6)(C).**

15. Adjournment.

**Future Meetings, Workshops, and Events**

June 20: Select Board, 6:00pm  
June 21: Airport Committee, 5:00pm @ Airport  
June 26: Ordinance Review Committee, 5:30pm  
June 26: Planning Board Committee, 7:00pm  
June 27: Waterfront Committee, 5:30pm  
July 03: Cemetery Committee, 6:00pm  
July 04: Closed for the July 4<sup>th</sup> Holiday  
July 05: Fire Department, 6:00pm  
July 10: Ordinance Review Committee, 5:30pm  
July 10: Planning Board Committee, 7:00pm  
July 11: Waterfront Committee, 5:30pm  
July 18: Select Board, 6:00pm  
July 19: Airport Committee, 5pm @Airport  
July 24: Ordinance Review Committee, 5:30pm  
July 24: Planning Board Committee, 7:00pm  
July 25: Waterfront Committee, 5:30pm