

WISCASSET SELECT BOARD,  
TAX ASSESSORS AND OVERSEERS OF THE POOR  
JUNE 18, 2019

Present: Chair Judy Colby, Kathy Martin-Savage and Jeff Slack and Town Manager John O'Connell

Absent: Kim Andersson and Vice Chair Ben Rines, Jr.,

Chair Judy Colby called the meeting to order at 6 p.m. She congratulated Kathy Martin-Savage and Jeff Slack on their election to the board.

1. Pledge of Allegiance

2. Approval of Treasurer's Warrants

a. **Kathy Martin-Savage moved to approve the payroll warrants of June 7 and 14, 2019. Vote 3-0-0.**

b. **Kathy Martin-Savage moved to approve the accounts payable warrants of June 11 and 18, 2019. Vote 3-0-0.**

3. Approval of Minutes of June 4, 2019

a. **Judy Colby moved to approve the minutes of June 4, 2019 as amended. Vote 3-0-0.**

4. Special Presentations or Awards – none

5. Committee Appointments – none

6. Public Hearings – none

7. Public Comment on non-agenda items

Stephanie Davis said she was disappointed with the unanimous approvals of expenditures on the recent ballot adding that the town could not afford to continue the way it was going, that the revenues did not cover the expenses. She said she would like to get involved in town affairs and had just been elected to the Budget Committee.

8. Department head or Committee Chair

a. Department Head Monthly Reports were submitted: John O'Connell will follow up on the Fire Department report.

9. Unfinished Business

a. Update on Pinkham land violation: O'Connell said he had not received a response to his letter to the attorney. Judy Colby said it appeared some cleaning up of the property had taken place.

b. Surplus Mooring Blocks: **Judy Colby moved to grant permission for John O’Connell to deal with Ray Soule on the sale of the blocks. Vote 3-0-0.**

10. New Business

a. New Business Licenses

- Nicole Grassi-Normand, DBA, the Salty Dog Maine, LLC
- Marianne Barry, DBA Old and Everlasting

**Jeff Slack moved to approve both licenses. Vote 3-0-0.**

b. Monthly Financials

- Departments’ year to date expense reports: Expenditures were 90.03% of the budget at 91.74% through the budget year. John O’Connell has discussed with Lisa Thompson the overrun on the Parks and Recreation Department budget and steps to be taken. The Parks and Recreation budget will be discussed at the second meeting in July.
- H.M. Payson Statement of Accounts

c. Quitclaim Deeds

- James Cromwell, R01, Lot 044K
- Currier Langley, R1, Lot 044K

**Kathy Marti Savage moved to approve both quitclaim deeds. Vote 3-0-0.**

d. Bill of Sales for payment of taxes

- James Grover, Map R04, Lot 010-A31
- Kristy Perkins, Map R04, Lot 010-A24
- James Crawson, Map R04, Lot 010-A20
- William Giles, Map R04, Lot 010-A18
- Judith Dow, Map R04, Lot 002-019
- James Abbott, Map R04, Lot 002-019
- James Abbott and Judith Dow R04, Lot 002-19
- Judith I. Ballard, Map R04, Lot 002-008
- Matthew Huber, Map U0, Lot 001-001
- Lawreston Crute (96 Chewonki Neck Road)

**Jeff Slack moved to approve the above bills of sale for payment of taxes. Vote 3-0-0.**

e. Bill of Sale for sewer lien

- Matthew Huber and Jill Moody, Map U9, Lot 001-001

**Judy Colby moved to approve the above bill of sale for sewer lien. Vote 3-0-0.**

f. Animal Control Contract with Lincoln County Sheriff’s Office: John O’Connell said he had received a proposed Animal Control Services contract beginning July 1, 2019 which includes changes to the contract year and requires quarterly payments. There will be an increase of \$465.77 based on hours invoiced in 2018. **Kathy Martin-Savage moved to authorize the Town Manager to execute on behalf of the Town of Wiscasset a contract for Animal Control Services with Lincoln County Sheriff’s Office. Vote 3-0-0.**

g. Discuss July Select Board meeting dates: **Kathy Martin-Savage moved to change the July meeting dates to July 9 at 6 p.m. and July 23 at 6 p.m. and authorize the Town Manager to open bids in public at 6 p.m. on July 2 and bring the bids to the next meeting. Vote 3-0-0.**

h. Pole Permit (Old Sheepscot Road): **Judy Colby moved to approve the pole permit for Old Sheepscot Road. Vote 3-0-0.**

#### 11. Town Manager's Report

a. Meeting with FAA June 19: John O'Connell will meet with the FAA on July 19 to prepare for a formal meeting in August. Stantec will also be present. A scoping meeting will be scheduled with the campground people to discuss the next steps.

b. 4<sup>th</sup> of July Update: The Fire Chief, Police Chief and Ted Snowdon, Public Works, have been working on the July 4<sup>th</sup> parade route, appropriate notifications have been made and cones will be placed. The selectmen will not participate in the parade this year. Kathy Martin-Savage asked that traffic not be routed through Lee Street during the parade.

c. HPC Workshop: The committee had met to discuss general outlines, changes to the ordinance, schedule for ballot, and secretarial budget.

d. Pier Beer – Pier Vendor Permit/Business License withdrawn: The vendor had problems getting clarification from the DHHS and the Maine Liquor Commission and has withdrawn his application for this year.

#### 12. Assessors' Business

a. Abatements

- Revision Investments, LLC (Map R09, Lot 001-002-ON) for \$719.44
- Ronald Gonyou, Jr. (Map R01, Lot 037F) for \$1,787.17

**Kathy Martin-Savage moved to approve the property tax abatements for Revision Investments, LLC for \$719.44 and for Ronald Gonyou in the amount of \$1,787.17 as recommended by assessors' agent Ellery Bane. Vote 3-0-0.**

- Lucinda Tilas (Personal Property Tax), \$591.71

**Kathy Martin-Savage moved to approve the Personal Property Tax abatement for Lucinda Tilas in the amount of \$591.71 as recommended by the Tax Collector/Treasurer. Vote 3-0-0.**

#### 13. Other Board Business

a. Executive Session to discuss disposition of publicly held property: **Judy Colby moved to enter Executive Session pursuant to 1 M.R.S.A. §405 (6)(c). Vote 3-0-0.** Colby said that any decision made in executive session will be brought for a vote of the full board at the next meeting. The board entered executive session at 6:35 and exited at 7:30 p.m.

#### 14. Adjournment

**Jeff Slack moved to adjourn at 7:30 p.m. Vote 3-0-0.**