

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, March 19, 2019 at 6:00 p.m.** in the Municipal Meeting Room.

AGENDA

6:00 p.m. Call the meeting to order

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: March 15, 2019
 - **Motion: To approve the payroll warrant March 15, 2019**
 - b. Accounts Payable Warrants: March 19, 2019
 - **Motion: To approve the accounts payable warrant of March 19, 2019.**
3. Approval of Minutes:
 - a. February 19, 2019 (See Transcript)
 - **Motion to approve the minutes of February 19, 2019**
 - b. March 12, 2019
 - **Motion: To approve the minutes of March 12, 2019.**
4. Special Presentations or Awards:
 - a. Maine Municipal Association's Essay Contest Winner Presentation-Grace Greene
5. Committee appointments:
 - a. Donald James, Shellfish Committee (reappointment)
 - b. Susan Robson, Waterfront Committee (reappointment)
 - **Motion: To reappoint Donald James to the Shellfish Committee and Susan Robson to the Waterfront Committee**
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 this section.
8. Department head or committee chair:
 - a. Department Head February Monthly reports-See submitted reports

9. Unfinished Business

- a. Clean Up Grant RFP
- b. Budget Calendar
 - March 20, 5 p.m.
 - March 25, 5 p.m.
 - March 27, 5 p.m.
 - April 1, 5 p.m.
 - April 3, 5 p.m.
- c. Policy on Tax Lien and Sewer Lien Acquired Policy Revision
 - **Motion: To approve the revised Policy on Tax Lien and Sewer Lien Acquired Property**
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- d. Tax Acquired Property Occupancy and Re-Purchase Agreement
 - **Motion: To approve the Tax Acquired Property Occupancy and Re-Purchase Agreement Form.**
- e. Update on Pier Vendor Fees

10. New Business

- a. February Monthly Financials
 - Department year to date expense report
 - H.M. Payson Statement of Account
- b. Quit Claim Deed
 - Gary and Debbie Joslyn, Map R04 Lot 010-A29
- c. Watercraft Storage Rack Rental Policy Proposal-Peter Wells
- d. Sunken Garden Discussion-Steve Christiansen
- e. Business License Approval-Edward Colburn, DBA Water Street Kitchen & Bar
 - **Motion: To approve the Business License for Edward Colburn, DBA Water Street Kitchen & Bar.**
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- f. Town Clock Maintenance Agreement with Balzer Family Clock Works
 - **Motion: To authorize the Town Manager to execute the Town Clock Annual Maintenance Agreement with Balzer Family Clock Works.**
- g. Friends of Wiscasset Village-Peter Wells, Mary Ellen Barnes
 - Proposed Streetscapes Improvements

11. Town Manager's Report

- a. Appointment of Theodore Snowdon as Director of Public Works
- b. Correspondence
 - John H. Carroll, CMP

12. Assessors' Agent Recommended Abatements

- Carroll M. Jones, Map R03, Lot 54-3-1, \$347.99
- Dennis Gauthier, Map Ro4, Lot 11-C, \$152.49
- Scott Connors, Map R01, Lot 035-C02, \$318.67
- Gilbert H. Rines, Map R05 Lot 51-A2, \$95.80
- Sam Patterson, Map R07, Lot 039-19, \$146.63

- **Motion: To approve the abatements of Carroll M. Jones, Map R03, Lot 54-3-1 for \$347.99; Dennis Gauthier, Map R04, Lot 11-C for \$152.49; Scott Connors, Map R01, Lot 035-C02 for \$318.67; Gilbert H. Rines, Map R05 Lot 51-A2 for \$95.80; and Sam Patterson, Map R07, Lot 039-19, for \$146.63 as recommended by Assessors Agent Ellery G. Bane.**

13. Other Board Business

14. Adjournment

Future Meetings, Workshops, and Events

- March 20: Budget Workshop, 5 p.m.
March 20: Airport 5 p.m. @ Airport
March 25: Budget Workshop, 5 p.m.
March 25: Ordinance Review Committee, 5:30 p.m.
March 25: Planning Board, 7 p.m.
March 27: Budget Workshop, 5 p.m.
March 27: Conservation Commission, 6 p.m.
April 1: Budget Workshop, 5 p.m.
April 2: Selectboard, 6 p.m.
April 3: Budget Workshop, 5 p.m.
April 3: Fire Department, 6 p.m.
April 4: Historic Preservation Commission, 5 p.m.