

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, April 2, 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 22, 2019; March 29, 2019
 - **Motion: To approve the payroll warrants of March 22, 2019; and March 29, 2019**
 - b. Accounts Payable Warrants: March 26, 2019; and April 2, 2019
 - a. **Motion: To approve the accounts payable warrants of March 26, 2019; and April 2, 2019.**
3. Approval of Minutes:
 - a. March 19, 2019
 - b. **Motion to approve the minutes of March 19, 2019.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Terry Heller, Appearance of the Town Committee
 - b. Stephen Wallace, Planning Board
 - **Motion: To appoint Terry Heller to the Appearance of the Town Committee and Stephen Wallace to the Planning Board.**
6. Public Hearings:
 - a. Liquor License for Kelley Coady, Light House Lobster Shack, Inc. DBA Wiscasset Diner, located at 762 Bath Road.
 - **Motion: To approve the Liquor License Application for Kelley Coady, Light House Lobster Shack, Inc. DBA Wiscasset Diner, located at 762 Bath Road**
 - b. Liquor License for Edward D. Colburn, EDCRS, LLC, DBA Water Street Kitchen & Bar located at 15 Water Street.
 - **Motion: To approve the Liquor License Application for Edward D. Colburn, EDCRS, LLC, DBA Water Street Kitchen & Bar located at 15 Water Street.**

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. Waterfront Committee-Request to revise mooring applications to require proof of insurance.
 - b. Town Treasurer Vernice Boyce
 - Workers' Compensation Audit-\$10,156 Refund
 - MMA Unemployment Compensation Fund Balance Report

9. Unfinished Business
 - a. Town Clock Maintenance Agreement
 - **Motion: At the Board's discretion**
 - b. CMP New England Connect Energy Corridor-Update

10. New Business
 - a. Business License Approval-Betsy Kyle, DBA White Pine Home
 - **Motion: To approve the Business License for Betsy Kyle, DBA White Pine Home**
 - b. Request of First Congregation Church and St. Philip's Church to use Town Pier for Easter Sunrise Service, Sunday, April 21.
 - **Motion: At the Board's discretion**
 - c. Request of First Congregational Church for use of Town Common for Annual Summerfest Event, Saturday, July 27.
 - **Motion: At the Board's discretion**
 - d. Municipal Quit Claim Deeds
 - Carroll Jones, Map R03, Lot 054-003-001
 - Sam Patterson, Map R07, Lot 039-019
 - Gilbert H. Rines, Map R05, Lot 051-A2
 - Scott Connors, Map R01, Lot 035-C02
 - Joseph Wade, Map R05-058-E "ON"

 - **Motion: To grant the quit claim deeds for Carroll Jones; Sam Patterson; Gilbert H. Rines; Scott Connors; and Joseph Wade.**

11. Town Manager's Report
 - a. MDOT Proposed Summer Work Schedule
 - b. Certificate of Appropriateness Abutters Notices- Projects at Ancient Cemetery and 15 Water Street
 - c. Distinguished Professional of the Year Award-Lisa Thompson, Parks & Recreation Director
 - d. Update Budget Schedule

13. Other Board Business

- a. Executive Session to discuss a personnel matter
 - **Motion: To go into executive session pursuant to 1 M.R.S.A. § 405 (6) (A)**
- b. Executive Session to discuss acquisition of real property
 - **Motion: To go into executive session pursuant to 1 M.R.S.A. § 405 (6) (C)**
- c. Executive Session to consider a Poverty Abatement Application
 - **Motion: To go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider a request for abatement of taxes for reasons of poverty.**

14. Adjournment

Future Meetings, Workshops, and Events

- April 3: Selectboard, 6 p.m.
April 3: Fire Department, 6 p.m.
April 4: Historic Preservation Commission, 5 p.m.
April 8: Ordinance Review Committee, 5:30 p.m.
April 8: Planning Board, 7 p.m.
April 9: Waterfront Committee, 5:30 p.m.
April 10: Budget Committee, 6 p.m.
April 15: Patriots' Day Holiday, Town Offices Closed
April 16: Selectboard, 6 p.m.
April 17: Airport Committee, 5 p.m. @ Airport