

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, April 23, 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: April 5, 2019; April 12, 2019; and April 19, 2019
    - **Motion: To approve the payroll warrants of April 5, 2019; April 12, 2019; and April 19, 2019**
  - b. Accounts Payable Warrants: April 9, 2019; April 16, 2019; April 23, 2019
    - **Motion: To approve the accounts payable warrants of April 9, 2019; April 16, 2019; April 23, 2019**
3. Approval of Minutes:
  - a. April 2, 2019
    - **Motion to approve the minutes of April 2, 2019.**
  - b. April 3, 2019
    - **Motion: To approve the minutes of April 3, 2019**
  - c. April 9, 2019
    - **Motion: To approve the minutes of April 9, 2019**
4. Special Presentations or Awards:
5. Committee appointments:
  - a. H. Karl Olson, Planning Board and Ordinance Review Committee
  - b. Susan Blagden, Historic Preservation Commission
  - c. Anthony Gatti, Planning Board
  - d. Richard Forrest, Waterfront Committee
    - **Motion: To appoint Karl Olson to Planning Board and Ordinance Review Committee; Susan Blagden to Historic Preservation Commission; Anthony Gatti to Planning Board; and Richard Forrest 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 Monthly Reports- See submitted reports
  - b. Wastewater Treatment Plant-Richard Gaeth, Wastewater Treatment Plant Supervisor
  
9. Unfinished Business
  - a. Deer Ridge Tax Exemption Update
    - **Motion: At the Board's discretion**
  - b. Schedule site-visit for proposed kayak rack placement
  
10. New Business
  - a. Request Date for Town of Wiscasset School Budget Validation Referendum-Terry Wood, Superintendent of Schools
  - b. Business License Approval- Fix Marine Truck & Auto
    - **Motion: At the Board's discretion**
  - c. Monthly Financials
    - Department year to date expense report
    - H.M. Payson Statement of Accounts
  - d. Delinquent Personal Property-Tax Collector Molly Bonang
  - e. Consideration of May 21, 2019 for Public Hearing on Annual Town Meeting Warrant Articles
  - f. Consideration Special Town Meeting for Chewonki Campground Sewer Easement Expansion
  - g. Resignation-George E. Knight from Wiscasset Water District Board of Trustees
  
11. Town Manager's Report
  - a. Town Office flooding update
  - b. Union Negotiation Schedule
  - c. Clock Tower update
  - d. DEP Grants
  - e. Spirit of America nominee consideration
  
12. Assessors' Business
  - a. Tax Collector recommended Personal Property Abatements
    - Stewart Gorden, \$37.71 (2015-2017)
    - Maine Heritage Village, LLC, \$56.26 (2016-2017)
    - Bryan B. Buck, \$174.14 (2013-2017)
    - Laurie Leavitt, \$783.63 (2013-2017)
    - Kathleen Alexander, \$213.28 (2013-2015)
  
    - **Motion: To approve the Personal Property Abatements of: Steward Gorden for \$37.71; Maine Heritage Village, LLC for 56.26; Bryan B. Buck for \$174.14; Laurie Leavitt for \$783.63; and Kathleen Alexander for \$213.28**
  - b. Tax Collector recommended Personal Property Supplemental
    - Lighthouse Lobster Shack Inc. DBA Miss Wiscasset Diner, \$161.12 (2016-2017)

- **Motion: To approve the Personal Property Supplemental for Lighthouse Lobster Shack, Inc. DBA Miss Wiscasset Diner for \$161.12.**
- c. Assessors' Agent recommended Personal Property Abatements
- Stewart Gorden, \$13.69 (2018)
  - Maine Heritage Village, LLC, \$31.28 (2018)
  - Bryan B. Buck, \$39.10 (2018)
  - Laurie Leavitt, \$175.95 (2018)
  - Kathleen Alexander, \$84.07 (2018)
  - **To approve the Personal Property Abatements of: Steward Gorden for \$13.69; Maine Heritage Village, LLC for \$31.28; Bryan B. Buck for \$39.10; Laurie Leavitt for \$175.95; and Kathleen Alexander for \$84.07.**
- d. Assessors' Agent recommended Personal Property Supplemental
- John M. Saurez, \$84.07 (2018)
  - John & Tammy Chapman, \$175.95 (2018)
  - **Motion: To approve the Personal Property Supplemental of John M. Saurez for \$84.07 and for John and Tammy Chapman for \$175.95.**

13. Other Board Business

14. Adjournment

**Future Meetings, Workshops, and Events**

- May 1: Fire Department, 6 p.m.
- May 2: Historic Preservation Commission, 5 p.m.
- May 7: Selectboard, 6 p.m.
- May 8: Budget Committee, 6 p.m.
- May 13: Ordinance Review Committee, 5:30 p.m.
- May 13: Planning Board, 7 p.m.
- May 15: Airport, 5 p.m. at Airport
- May 21: Selectboard, 6 p.m.