

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, May 7, 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 26, 2019; and May 3, 2019
 - **Motion: To approve the payroll warrants of April 26, 2019 and May 3, 2019**
 - b. Accounts Payable Warrants: April 30, 2019; and May 7, 2019
 - **Motion: To approve the accounts payable warrants of April 30, 2019; and May 7, 2019**
3. Approval of Minutes:
 - a. April 23, 2019
 - **Motion to approve the minutes of April 23, 2019.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Leslie Roberts, Historic Preservation Commission
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. Town Clerk Linda Perry-Registrar's hours (see attached memo)
 - **Motion: To change the required hours of operation before Election Day for the registrar to be consistent with the normal hours of operation and not require the additional hours of 5 to 9 p.m.**
 - b. Waterfront Committee, Pier Vendor Permit updates- Susan Robson

9. Unfinished Business

- a. Removal of shed from Sunken Garden – see memo from Appearance of the Town Committee
- b. Clean-up grant-Qualified Environmental Professional (QEP) interviews-Selection Committee
 - **Motion: To authorized the Town Manager to form a selection committee to interview the applicants for the Qualified Environment Professional (QEP)**

10. New Business

- a. Quitclaim Deeds
 - Judith Dow and James Abbott, Map R04, Lot 002-019
 - Keith Holly, Map R04, Lot 010-A25
 - Kevin James, Map R05, Lot 037-F
 - Anna Flood, Map U09, Lot 1-2
 - Charles and Barbara Wyman, Map U01, Lot 103
 - Debra Schaffer, Map U01, Lot 57
 - Stephen Widmer, Map U01, Lot 161
 - Dion West, Map U02, Lot 15
- b. Pier Vendor Permit Applications
 - Two Bridges Jail Industries (Waterfront Committee recommended)
 - Frank Sprague, Sprague’s Lobster (Waterfront Committee recommended)
 - Todd Jubinville, The Potter’s Shed, (Waterfront Committee recommended)
 - Wiscasset Area Chamber of Commerce (Waterfront Committee recommended, fee waiver requested)
 - Ronald Leeman, Forgotten Recipes (Waterfront Committee recommended)

 - **Motion: To approve the Pier Vendor Permit Applications of Two Bridges Jail Industries, Frank Sprague, Todd Jubinville; Wiscasset Area Chamber of Commerce; and Ron Leeman.**

 - **Motion: To waive the Pier Vendor Permit application fee for the Wiscasset Area Chamber of Commerce.**

11. Town Manager’s Report

- a. Notification to Bruce Flaherty regarding Spirit of America Award
- b. Appointment of Water District Trustee update
- c. Review of wastewater fees
- d. Set Public Sewer Rate Hearing date-No later than May 23
- e. Union negotiations update
- f. Avigation Easement closing
- g. Fix Marine Truck & Auto Business License update
- h. Fire Department grant application

12. Other Board Business

a. Executive Session to discuss a legal matter

- **Motion: To go into executive session pursuant to 1 M.R.S.A. § 405 (6) (E)**

13. Adjournment

Future Meetings, Workshops, and Events

- May 8: Budget Committee, 6 p.m.
May 13: Ordinance Review Committee, 5:30 p.m.
May 13: Planning Board, 7 p.m.
May 14: Special Town Meeting to vote on School Budget Cost Centers, 6 p.m.
May 15: Airport, 5 p.m. at Airport
May 21: Selectboard, 6 p.m.
May 21: Public Hearing on June 11th Town Meeting Warrant Articles, 6 p.m.
May 21: Public Hearing on June 11th Special Town Meeting- Chewonki Campground Septic Easement Expansion Warrant, 6 p.m.
May 22: Conservation Commission, 6 p.m.
May 27: Memorial Day, Town Offices closed
May 27: Memorial Day ceremony, 9 a.m. @ Veterans' Monument