

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, June 18, 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: June 7, 2019; and June 14, 2019
 - **Motion: To approve the payroll warrants of June 7, 2019 and June 14, 2019**
 - b. Accounts Payable Warrants: June 11, 2019; and June 18, 2019
 - **Motion: To approve the accounts payable warrants of June 11, 2019; and June 18, 2019**
3. Approval of Minutes:
 - a. June 4, 2019
 - **Motion to approve the minutes of June 4, 2019.**
4. Special Presentations or Awards:
5. Committee appointments:
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)
9. Unfinished Business
 - a. Update on Pinkham land violation
 - b. Surplus Mooring Blocks
10. New Business
 - a. New Business Licenses
 - Nicole Grassi-Normand, DBA The Salty Dog Maine, LLC
 - Marianne Barry, DBA Old and Everlasting

- **Motion: To approve the business licenses for Nicole Grassi-Normand, DBA, The Salty Dog Maine, LLC and Marianne Barry, DBA Old and Everlasting.**
- b. Monthly Financials
 - Departments' year to date expense report
 - H.M. Payson Statement of Accounts
 - c. Quitclaim deeds
 - James Cromwell, R01, Lot 044-K
 - Currier Langley, R1, Lot 044-K
 - **Motion: At Board's discretion**
 - 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, R04, Lot 010-A18
 - Judith Dow, R04, Lot 002-019
 - James Abbott, R04, Lot 002-019
 - James Abbott and Judith Dow, R04, Lot 002-19
 - Judith I. Ballard, Map R04, Lot 002-008
 - Matthew Huber, Map U9, Lot 001-001
 - Lawreston Crute, (96 Chewonki Neck Road)
 - **Motion: At Board's discretion**
 - e. Bill of Sale for sewer lien
 - Matthew Huber and Jill Moody, Map U9, Lot 001-001
 - **Motion: At Board's discretion**
 - f. Animal Control Contract with Lincoln County Sheriff's Office
 - **Motion: 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.**
 - g. Discuss July Selectboard meeting dates
 - h. Pole Permit (Old Sheepscot Road)
 - **Motion: At Board's discretion**
11. Town Manager's Report
 - a. Meeting with FAA June 19
 - b. 4th of July Update
 - c. HPC Workshop
 - d. Pier Beer-Pier Vendor Permit/Business License Withdrawn

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
- **Motion: To approve the property tax abatements for Revision Investments, LLC for \$719.44 and for Ronald Gonyou in the amount o \$1,787.17 as recommended by assessors' agent Ellery Bane.**
- Lucinda Tilas, (Personal Property Tax), \$591.71
- **Motion: To approve the Personal Property Tax abatement for Lucinda Tilas in the amount of \$591.71 as recommended by the Tax Collector/Treasurer.**

13. Other Board Business

a. Executive Session to discuss disposition of publicly held property.

- **Motion: For the Board to enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (C)**

14. Adjournment

Future Meetings, Workshops, and Events

- June 19: Airport Committee, 5 p.m. @ Airport
June 24: Ordinance Review Committee, 5:30 p.m.
June 24: Planning Board, 7 p.m.
July 2: Selectboard, 6 p.m.
July 3: Fire Department, 6 p.m.
July 4: Independence Day, Town Offices Closed
July 4: Parade begins at 10 a.m.