

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, July 23, 2019 at 5:30 p.m.** for a site-walk of the Maine Art Gallery. The Board's regular session will begin at 6 p.m. in the Municipal Meeting Room.

5:30 p.m.-Site-walk at Maine Art Gallery on Warren Street.

AGENDA

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

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: July 12, 2019; and July 19, 2019
 - **Motion: To approve the payroll warrants of July 12, 2019; and July 19, 2019.**
 - b. Accounts Payable Warrants: July 16, 2019; and July 23, 2019
 - **Motion: To approve the accounts payable warrants of July 16, 2019 and July 23, 2019**
3. Approval of Minutes:
 - a. July 9, 2019
 - **Motion: To approve the minutes of July 9, 2019**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Christopher Junturo, Ordinance Review 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. Wiscasset EMS Director, Dennis Simmons- EMS Billing. Introduction of Deputy Director
 - b. Comprehensive Plan Update-Kimberly Andersson
 - c. Department Head Monthly Reports

- d. Ordinance Review Committee, Jackie Lowell (in absence of Karl Olson)-Questions from Board regarding memo dated 06/25/2019.
9. Unfinished Business
 - a. Maine Art Gallery site-walk
 10. New Business
 - a. Pole Permits
 - Young's Point Road
 - Rummerill Road
 - **Motion: To approve the CMP Pole Permit applications for Young's Point Road and Rummerill Road.**
 - b. Monthly Financials
 - Year to date department expense report
 - H.M. Payson Statement of account
 - c. Bid Openings
 - Wiscasset Community Center Locker Replacement
 - **Motion: To authorize the Town Manager and Parks and Recreation Director to review the bids and award the Wiscasset Community Center Locker Replacement bid to the lowest qualified bidder.**
 - d. Review of Rules of Order and Procedure for Wiscasset Selectboard
 - e. New Business License
 - Kevin and Ammi Chung, DBA Sea Salt
 - **Motion: To approve the Business License Application of Kevin and Ammi Chung, DBA Sea Salt**
 - f. Proposed Solar Power Installation at Airport
 - g. 2018-2019 Carry Forwards
 11. Town Manager's Report
 - a. Alna Transfer Station Contract
 - b. Maine Municipal Association Risk Management visit
 - c. Safety Works visits
 - d. Town Audit-Begins July 29
 - e. Dollar General & Dollar Tree licenses
 - f. Marijuana Legal Update on Recreational-MMA August 21
 - g. Stranded Act Communications with Senators King and Collins
 - h. Railroad Avenue Signs
 12. 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)**

13. Adjournment

Future Meetings, Workshops, and Events

- July 24: Conservation Commission, 6 p.m.
- August 1: Historic Preservation Commission, 6 p.m.
- August 6: Selectboard, 6 p.m.
- August 7: Fire Department, 6 p.m.
- August 8: Waterfront Committee, 6 p.m.
- August 12: Planning Board, 7 p.m.