

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, October 1, 2019** in the Municipal Meeting Room. Executive Session will begin at 5:30 p.m. regular meeting follows at 6 p.m.

5:30 p.m.-Executive Session to discuss labor negotiations.

- **Motion: To enter into Executive Session pursuant to 1 M.R.S.A § 405 (6) (D)**

AGENDA

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

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: September 20, 2019; and September 27, 2019
 - **Motion: To approve the payroll warrants of September 20, 2019; and September 27, 2019.**
 - b. Accounts Payable Warrants: September 24, 2019; and October 1, 2019
 - **Motion: To approve the accounts payable warrants of September 24, 2019 and October 1, 2019.**
3. Approval of Minutes:
 - a. September 17, 2019
 - **Motion: To approve the minutes of September 17, 2019**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Judy Flanagan, Budget Committee
6. Public Hearings:
 - a. Special Amusement Permit for Vanessa and Richard Jordan, Wiscasset Speedway, LLC.
 - **Motion: To approve the Special Amusement Permit for Vanessa and Richard Jordan, Wiscasset Speedway, LLC.**
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. Fire Department Update-Interim Fire Chief Peter Rines
 - b. Historic Preservation Commission-Susan Blagden, Chairman

9. Unfinished Business

10. New Business
 - a. New Business License
 - Heather Pitcher DBA Antique Salon
 - b. Class Action Notice-National Prescription Opiate Litigation
 - c. Maine Yankee FY '20 Assessment

11. Town Manager's Report
 - a. 2019-2020 Fuel Contract
 - b. Cenergy Update

12. Other Board Business
 - a. Assessors' Business
 - Abatements- Thomas W. Kramer and Ronald Sanchez (Map R08, Lot 10-B) for \$398; Charles and Eleanor Hunt (Map R02, Lot 57) for \$59.60;

 - **Motion: To approve the abatements for Thomas W. Kramer and Ronald Sanchez (Map R08, Lot 10-B) in the amount of \$398 and Charles and Eleanor Hunt (Map R02, Lot 57) for \$59.60 as recommended by Assessors' Agent Ellery G. Bane.**

 - Supplemental-Jeremy D. Knight (Map R02, Lot 57) for \$59.60

 - **Motion: To approve the Supplemental for Jeremy D. Knight (Map R02, Lot 57) for \$59.60 as recommended by Assessors' Agent Ellery G. Bane**

13. Adjournment

Future Meetings, Workshops, and Events

- October 2: Fire Department, 6 p.m.
 October 3: Historic Preservation Commission, 5 p.m.
 October 9: Budget Committee, 6:15 p.m.
 October 10: Waterfront Committee, 6 p.m.
 October 14: Indigenous People's Day-Town offices closed
 October 15: Selectboard, 6 p.m.
 October 16: Airport Committee, 5 p.m. @ Airport
 October 21: Comprehensive Plan Committee, 6 p.m.