

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, October 15, 2019 at 6 p.m.**

AGENDA

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

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: October 4, 2019; and October 11, 2019
 - **Motion: To approve the payroll warrants of October 4, 2019; and October 11, 2019.**
 - b. Accounts Payable Warrants: October 8, 2019; and October 15, 2019
 - **Motion: To approve the accounts payable warrants of October 8, 2019 and October 15, 2019.**
3. Approval of Minutes:
 - a. October 1, 2019
 - **Motion: To approve the minutes of October 1, 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. Historic Preservation Commission-Susan Blagden, Chairman
 - b. Department Head Monthly Reports-See submitted reports
 - c. 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.**

9. Unfinished Business

10. New Business

- a. Christmas Tree Lighting
 - **Motion: At the Board's discretion**
- b. Daffodil planting request
- c. Halloween Street Closure
- d. CMP Pole Permit
 - **Motion: To approve the CMP Pole Permit for Old Sheepscot Road**
- e. Monthly Financials
 - Department monthly expense report
 - H.M. Payson Statement of Account
- f. Bid Review-Fire Department Flooring
 - **Motion: At the Board's discretion**
- g. Pier Policy Review
- h. CMP Street Light Proposal
- i. New Business License- Sandra Miller, DBA Nonny's Nook, LLC
 - **Motion: To approve the Business License for Sandra Miller, DBA Nonny's Nook, LLC**

11. Town Manager's Report

- a. Request for Qualification-Wastewater Treatment Plant Engineering
- b. Cenergy Update
- c. Staffing Update-Parks & Recreation Director, Wastewater Treatment Supervisor
- d. Ash Pond Cleanup-Public Meeting
- e. FAA Airport Inspection-October 17, 2019
- f. Pier Structural Study
- g. Pending Committee Appointments-
 - Colleen Gilliam, Cooper-DiPerri Scholarship Committee
 - Betsey Kyle, Appearance of the Town Committee
 - Peter Gagnon, Historic Preservation Commission

12. Other Board Business

- a. Assessors' Business
 - Abatements- Bryon M. Haley (Map R01, Lot 29-A) for \$147.26; Maine Heritage Village (Personal Property), \$31.84; and Dennis Raleigh (Personal Property) for \$23.88.
 - **Motion: To approve the abatements for Bryon M. Haley for \$147.26; Maine Heritage Village for \$31.84; and Dennis Raleigh for \$23.88 as recommended by Assessors' Agent Ellery G. Bane.**
 - Supplemental-Ryan S. Chadwick (Map R02, Lot 57) for \$895.50
 - **Motion: To approve the Supplemental for Ryan S. Chadwick for \$895.50 as recommended by Assessors' Agent Ellery G. Bane**

13. Adjournment

Future Meetings, Workshops, and Events

- October 16: Airport Committee, 5 p.m. @ Airport
- October 19: Scarecrow Festival, 11 a.m.-2 p.m., Wiscasset Town Common
- October 21: Comprehensive Plan Committee, 6 p.m.
- October 23: Conservation Commission, 7 p.m.
- October 28: Ordinance Review Committee, 5:30 p.m.
- October 28: Planning Board, 7 p.m.
- October 31: Annual Halloween Parade, 4 p.m.
- November 5: Selectboard, 6 p.m.
- November 6: Fire Department
- November 7: Historic Preservation Commission, 5 p.m.