

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, November 3, 2020 at 6 p.m.** in the Municipal Building Meeting Room.

AGENDA

6 p.m. Call the regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: October 23, 2020; and October 30, 2020
 - **Motion: To approve the payroll warrants of October 23 and October 30, 2020**
 - b. Accounts Payable: October 27, 2020, November 3, 2020
 - **Motion: To approve the accounts payable warrants of October 27 and November 3, 2020.**
3. Approval of Minutes:
 - a. October 20, 2020
 - **Motion: To approve the minutes of October 20, 2020**
4. Special Presentations or Awards: NONE Speci
5. Committee appointments: NONE Com
6. Hearings: NONE Public
7. Department head or committee chair: Depar
 - a. Department of Public Works Cruise
 - **Motion: To approve the purchase of a new snowblower at the Board's discretion** **Motio**
8. Unfinished Business Unfini
 - a. Review of the Downtown Development Ordinance (MDO) MDO
 - **Motion: To approve the Downtown Development Ordinance, Governor's Deed and Occupancy Agreement-Downtown Improvements Project**

Motion: To authorize the Town Manager to execute, on behalf of the Town of Wiscasset, the MDOT Cooperative Agreement; the Governor's Deed (Exhibit A); and the Occupancy Agreement (Exhibit B)

9.

New

Business

a. Bid Openings

- Fire Door Replacement-Wastewater Treatment Plant
- **Motion: To authorize the Wastewater Treatment Plant Supervisor and the Town Manager to review the bids and award the bid to the lowest qualified bidder.**

- Design Services for Tidal Stream Crossing-Old Ferry Road
- **Motion: To authorized the Public Works Director and Town Manager to review the bids and award the bid to the lowest qualified bidder.**

b. Sewer Abatement-James Stewart, \$75.40

- **Motion: At the Board' Discretion**

c. Quit Claim Deed-Douglas J and Elsie C. Roberts, 346 West Alna Road.

Motion: To execute the Quitclaim Deed for Douglas J. and Elsie C. Roberts at 346 West Alna Road.

d. Recommended ordinance work for Ordinance Review Committee

- Marijuana-Opt In and Ordinance
- Sidewalk Use Ordinance
- Solar Development (control, fees)
- Noise Ordinance
- Update Sign Ordinance

e. Update check disbursement policy-(add DocuSign)

f. Maine Yankee Atomic Power Company-NRC Spent Fuel Storage Security Inspection Report.

g. Appearance of the Town Committee donation

- **Motion: Motion to accept the donation of \$500.25 for Appearance of the Town Committee**

10. Town Manager's Report

- a. Freedom of Access Training
- b. Town Committee handbook
- c. Contracted Planner RFP
- d. Bond refinancing update
- e. One day budget workshop
- f. Correspondence

- Hope for Women Thank-you
- g. Reschedule Board Workshop

11. Assessor's Business

a. Abatements

- Juan F. Dermody and Sarah J. Mosher, Map R06, Lot 15 for \$503.
- **Motion: To approve the abatement for Juan F. Dermody and Sarah J. Mosher, Map R06, Lot 15 in the amount of \$503 as recommended.**

- Kyle K. Tong, Map R05, Lot 73-3 in the amount of \$4,190.99
- **Motion: To approve the abatement for Kyle K. Tong, Map R05, Lot 73-3 in the amount of \$4,190.99 as recommended.**

- Heather Lutes, Map R01, Lot 20-ON for \$64.38.
- **Motion: To approve the abatement for Heather Lutes, Map R01, Lot 20-ON in the amount of \$64.38 as recommended.**

b. Supplemental

Stephen D. and Rhea Smith, Map R05, Lot 73-3 for \$3,687.99.

- **Motion: To approve the supplemental for Stephen D. and Rhea Smith, Map R05, Lot 73-3 in the amount of \$3,687.99 as recommended.**

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

November 9: Ordinance Review, 5:30 p.m.

November 9: Planning Board, 7 p.m.

November 11: Veterans' Day, Town Offices closed

November 12: Waterfront Committee, 5 p.m.

November 17: Selectmen, 6 p.m.