

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, November 17, 2020 at 6 p.m.** via Zoom. Please pre-register for the meeting using the following link:

<https://us02web.zoom.us/meeting/register/tzMudeGgrD8jHtlhkWhvTSSiYJGKj7QIoT4B>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

6 p.m. Call the regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: November 6, 2020; and November 13, 2020
 - **Motion: To approve the payroll warrants of November 6 and November 13, 2020**
 - b. Accounts Payable: November 10, 2020, November 17, 2020
 - **Motion: To approve the accounts payable warrants of November 10 and November 17, 2020.**
3. Approval of Minutes:
 - a. November 3, 2020
 - **Motion: To approve the minutes of November 3, 2020**
4. Special Presentations or Awards: NONE
5. Committee appointments: None
6. Public Hearings:
 - a. Liquor License
 - Bath Ale Works, LLC- 681 Bath Road
 - **Motion: To approve the Liquor License Application for Bath Ale Works, LLC at 681 Bath Road.**
7. Department head or committee chair:
 - a. Department Head Monthly Reports-see submitted reports

8. Unfinished Business

9. New Business

a. Bid Openings

- Pump Station Generators-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.**

b. Monthly Financials

- Year to date expense report
- H.M. Payson Statement of Account

c. Ordinance Review Committee suggested ordinance revisions for June 2021
Town Meeting

1. Article II-Business Laws

- Section 1.1.1(Building Permits)
- Section 2.12 (Certificate of Occupancy)

2. Glossary-Home Occupation

Motion: At The Board's discretions

d. New Business Licenses

- Andrew Gross, DBA Maine Tasting Center, 506 Old Bath Road
- **Motion: To approve the Business License Application for Andrew Gross, DBA Maine Tasting Center located at 506 Old Bath Road.**
- Martha Snider, DBA Chez Sam, 54 Water Street
- **Motion: To approve the Business License Application for Martha Snider, DBA Chez Sam located at 54 Water Street.**

e. Huntoon Hill Grange blanket approval to operate Beano/Bingo and Games of Chance for the year 2021. (Required yearly by Maine State Police)

- **Motion: To approve the blanket approval request of Huntoon Hill Grange to operate Beano/Bingo and Games of Chance for the year 2021.**

f. Donation of stair railing at Sunken Garden

- **Motion: To accept the donation of the stair railing at the Sunken Garden**

g. Resignation-Officer Corey Hubert

- **Motion: At the Board's discretion**

10. Town Manager's Report

11. Assessor's Business

a. Supplemental

Elizabeth and Earl Klein, Map U15A, Lot 7-5, for \$2,237.34

- **Motion: To approve the supplemental for Elizabeth and Earl Klein, Map U15A, Lot 7-5 in the amount of \$2,237.34 as recommended by assessors' agent Ellery Bane.**

12. Other Board Business

a. Executive Session to discuss a legal matter

- **Motion: To enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (E).**

13. Adjournment

Future Meetings, Workshops, and Events

November 23: Ordinance Review Committee, 5:30 p.m.

November 23: Planning Board, 7 p.m.

November 26: Thanksgiving Holiday

November 27: Town Holiday, Offices closed

December 1: Selectboard, 6 p.m.