

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 1, 2020 at 6 p.m.** via Zoom.

Please click the following link to join:

<https://us02web.zoom.us/j/83625653734?pwd=M1k5K1lwNnhlakhvR0tHQlJHQVArQT09>

To join by phone dial
1 646 558 8656

Meeting ID: 836 2565 3734
Passcode: 911529

AGENDA

6 p.m. Call the regular meeting to order

1. Approval of Treasurer's Warrants
 - a. Payroll Warrants: November 20, 2020; and November 27, 2020
 - **Motion: To approve the payroll warrants of November 20 and November 27, 2020**
 - b. Accounts Payable: November 24, 2020, December 1, 2020
 - **Motion: To approve the accounts payable warrants of November 24 and December 1, 2020.**
2. Approval of Minutes:
 - a. November 17, 2020
 - **Motion: To approve the minutes of November 17, 2020**
3. Special Presentations or Awards: NONE
4. Committee appointments: None
5. Public Hearings:
 - a. Automobile Graveyard and/or Junkyard Permit-Norm's Used Cars
 - **Motion: At the Board's discretion**
6. 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.

7. Department head or committee chair:
8. Unfinished Business
9. New Business
 - a. Bid Openings
 - Community Center Roof-Engineering Services
 - **Motion: To authorized the Town Manager and the Parks and Recreation Department to review the bids and award the Engineering services to the lowest qualified bidder.**
 - Contracted Planning Services
 - **Motion: To authorize the Town Manager to award the planning contract to the lowest qualified bidder.**
 - New Ambulance
 - **Motion: To authorized the Town Manager and EMS Director to review the bids and award the new ambulance bid to the lowest qualified bidder.**
 - b. New Business Licenses
 - Thomas Gilbert, DBA East Coast Woodworking, Inc., 424 Bath Road
 - **Motion: To approve the Business License Application for Thomas Gilbert, DBA East Coast Woodworking, Inc. located at 424 Bath Road**
 - Robert Applebee, DBA 207 Gunsmithing, 683 Gardiner Road.
 - **Motion: To approve the Business License Application for Robert Applebee, DBA 207 Gunsmithing located at 683 Gardiner Road.**
 - c. Resignation-Ellin Jasmin, Accounts Clerk
 - **Motion: At the Board's discretion**
 - d. Sewer Abatement-Joan Bickford
 - **Motion: At the Board's discretion**
10. Town Manager's Report
 - a. Correspondence
 - Healthy Kids

11. Other Board Business

12. Adjournment

Future Meetings, Workshops, and Events

December 10: Waterfront, 6 p.m.

December 14: Ordinance Review, 5:30 p.m. (Via Zoom)

December 14: Planning Board, 7 p.m. (Via Zoom)

December 15: Selectboard, 6 p.m. (Via Zoom)

December 16: Airport Committee, 5 p.m.