

WISCASSET SELECT BOARD,
TAX ASSESSORS AND OVERSEERS OF THE POOR
MARCH 2, 2021
Via Zoom

Present: Kim Andersson, Chair Pam Dunning, Vice Chair Kathy Martin-Savage, Jeff Slack, Sarah Whitfield, and Town Manager Dennis Simmons

Pam Dunning called the meeting to order at 6:02 p.m.

1. Approval of Treasurer's Warrants

a. **Kathy Martin-Savage moved to approve the payroll warrants of February 19 and February 26, 2021. Vote 5-0-0.**

b. **Kathy Martin-Savage moved to approve the accounts payable warrants of February 23 and March 2, 2021. Vote 5-0-0.**

2. Approval of Minutes

a. **Kathy Martin-Savage moved to approve the minutes of February 16, 2021 as amended. Vote 5-0-0.**

3. Special Presentations or Awards - None

4. Committee Appointments

- a. Pamela Brackett, Airport Advisory Board (reappointment)
- b. Anne Leslie, Comprehensive Plan Committee
- c. Anna Ridle, Ordinance Review Committee

Jeff Slack moved to appoint Pamela Brackett to the Airport Advisory Board, Anne Leslie to the Comprehensive Plan Committee and Anna Ridle to the Ordinance Review Committee. Vote 5-0-0.

d. Michael Maney, Budget Committee

Dennis Simmons said Budget Committee members were normally elected; however, there is a vacancy on the committee. He and Kathy Martin-Savage had met with Maney and there were some concerns. **Kathy Martin-Savage moved to table the appointment to a future executive session. Vote 5-0-0.**

5. Public Hearings

Jeff Slack moved to open the public hearing at 6:10 p.m. Vote 5-0-0.

a. Liquor License and Request for Extension of License on Premise, Carla Chapman, DBA The Cubby Hole Sports Pub, 213 West Alna Road

b. Special Amusement Permit, Carla Chapman, DBA The Cubbyhole Sports Pub, 213 Alna Road

Jeff Slack moved to exit the public hearing. Vote 5-0-0. Kim Andersson moved to approve the Liquor License Application and Request for Extension of License on Premise for Carla Chapman, DBA as The Cubby Hole Sports Pub located at 213 West Alna Road. Vote 5-0-0. Kim Andersson moved to approve the Special Amusement Permit for Carla Chapman, DBA as The Cubbyhole Sports Pub, located at 213 West Alna Road. Vote 5-0-0.

6. Public Comment – none

7. Department head or committee chair

8. Unfinished Business

a. Generator bids

The following bids were received:

IEC Electrical Data and Services - \$204,537, 400KWH \$225,486

Express Electrical Constructors - \$182,805

United Rentals: \$164,326

ESM Electrical Systems: \$95,350

Power Products: \$117,300

Rob Lalli, Wastewater Treatment Plant supervisor, and Dennis Simmons will review and evaluate the bids for four generators. In response to Jeff Slack's question, Simmons said \$100,000 has been appropriated for the generators. Simmons and Lalli will do further research and make a recommendation.

9. New Business

a. Request to use town property – The Garden Club of Wiscasset: **Jeff Slack moved to approve the use of town property by the Garden Club. Vote 5-0-0.**

b. Ancient Cemetery Fence: Dennis Simmons reported that the fence around the Ancient Cemetery must be removed and he asked board members whether it should be replaced. There was a consensus that it not be replaced; however, an arch, stone walkway, and a sign designating the ancient cemetery and date were suggested. There was a consensus to see what the cemetery looks like without the fence before making a decision.

10. Town Manager's Report

The Town has received conditional approval for the grant for improvements on Old Ferry Road. Simmons said that the state may want the town to commit to the balance of the funds before the annual town meeting, and, if necessary, a special town meeting could be held to appropriate the funds. There is also the possibility of the State taking over the maintenance and repairs of the road; however, it is not clear whether amending the contract to meet state standards would increase the amount needed for the balance of the funds required by the grant.

Simmons reported on a meeting of the Schooner Fest Committee, and he has asked the committee to meet with the board in the near future.

The Town and the union have reached a temporary agreement regarding the use of part-time employees to cover open shifts or extra hours without first offering the shifts to full-time employees as overtime.

11. Other Board Business

The company providing fireworks on July 4th has contacted the Town Manager regarding plans for this year. There was a consensus that since there was money in the budget, the fireworks display should go ahead this year.

12. Adjournment

Jeff Slack moved to adjourn the meeting at 6:36 p.m. Vote 5-0-0.