

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 19, 2021 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: January 8, 2021 and January 15, 2021
 - **Motion: To approve the payroll warrants of January 8 and January 15, 2021.**
 - b. Accounts Payable: January 12, 2021; and January 19, 2021
 - **Motion: To approve the accounts payable warrants of January 12 and January 19, 2021.**
2. Approval of Minutes:
 - a. January 5, 2021
 - **Motion: To approve the minutes of January 5, 2021**
3. Special Presentations or Awards: NONE
4. Committee appointments:
5. Public Hearings:
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:
 - a. See Submitted Department Head reports

8. Unfinished Business

9. New Business
 - a. New Business License
 - Patricia Beane, DBA Grounded Seed Flower Farm, 32 Gibbs Road
 - **Motion: To approve the Business License for Patricia Bean, DBA Grounded Seed Flower Farm.**

 - b. Monthly Financials
 - Year to date department expense report
 - H.M. Payson Statement of Account

 - c. Municipal Quit Claim Deed-Suzanne Griffith, Map U05, Lot 003
 - **Motion: To execute the Quit Claim Deed for Suzanne Griffith, Map U05, Lot 003**

 - d. Maine Service Center Coalition Membership
 - **Motion: At the Board's discretion**

10. Town Manager's Report
 - a. See submitted report

11. 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).**

12. Adjournment

Future Meetings, Workshops, and Events

- February 2: Selectboard, 6 p.m.
February 3: Fire Department, 6 p.m.
February 8: Ordinance Review, 5:30
February 8: Planning Board, 6 p.m.
February 11: Waterfront, 5 p.m.
February 15: President's Day, Town Holiday
February 16: Selectboard, 6 p.m.