

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, March 16, 2021 at 6 p.m.** via Zoom.

Please click the following link to join:

<https://us02web.zoom.us/j/83625653734?pwd=M1k5K1lwNnhlakhvR0tHQlJHJVArQT09>

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: March 5, 2021 and March 12, 2021
    - **Motion: To approve the payroll warrants of March 5 and March 12, 2021.**
  - b. Accounts Payable: March 9, 2021; and March 16, 2021
    - **Motion: To approve the accounts payable warrants of March 9 and March 16, 2021**
2. Approval of Minutes:
  - a. March 2, 2020
    - **Motion: To approve the minutes of March 2, 2021**
  - b. March 9, 2020
    - **Motion: To approve the minutes of March 9, 2021**
3. Special Presentations or Awards: NONE
4. Committee appointments:
  - a. Sharon Jacques, Budget Committee
  - b. Donald Oyster, Ordinance Review Committee
    - **Motion: At the Board's discretion**
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. Susan Robson, Waterfront Committee-Pier Vendor Permit Applications
    - **Motion: At the Board's discretion**
  - b. Department Head Monthly Reports-see submitted reports
8. Unfinished Business
  - a. High School Ad Hoc study committee question for town warrant

**Motion: To place the following question of the June Town Meeting Warrant:**

“Shall the Town authorize the Selectmen to form an ad hoc committee to study the financial impact of the Wiscasset School Department discontinuing to offer grades 9-12 and offer those students tuition at a local school of their choice.”

9. New Business
  - a. New Business Licenses
    - Francoise Byasson McCoy, DBA Marston House, LLC, 101 Main Street
    - Jean Beattie Flynn, DBA Sheepscot Bay Physical Therapy, 35 Water Street
    - **Motion: At the Board's discretion**
  - b. Request from First Congregation Church-Sunrise Easter Service at Town Pier
    - **Motion: At the Board's Discretion**
  - c. Maine Department of Transportation Utility Receivable Agreement
    - **Motion: To authorize the Town Manager to execute the Maine Department of Transportation Utility Receivable Agreement for Federal Aid Project Numbers: NHPP-2250(900) & NHPP-1889(200) & NHPP-2250(800) and State WINs: 22509.00 & 18892.00 & 22508.00**
  - d. EMS uncollectible debt-\$69,674.88
    - **Motion: To write of the uncollectible debt totaling \$69,674.88 and send the accounts to the collection agency.**
  - e. Proposal for Ancient Cemetery Improvements-Peter Wells
  - f. Monthly Financials
    - H.M. Payson Statement of Accounts
    - Year to date expense reports

- g. Budget Discussion
  - Cemeteries
  - **Motion: At the Board's discretion**
  - Public Utilities
  - **Motion: At the Board's discretion**
  - Revenue
  - **Motion: At the Board's discretion**

10. Town Manager's Report

- a. See submitted report

11. Other Board Business

12. Adjournment

**Future Meetings, Workshops, and Events**

- March 17: Airport Committee, 5 p.m.
- March 22: Ordinance Review Committee, 5:30 p.m.
- March 22: Planning Board, 7 p.m.
- April 6: Selectboard, 6 p.m.
- April 7: Fire Department, 6 p.m.
- April 8: Waterfront Committee, 5 p.m.
- April 12: Ordinance Review Committee, 5:30 p.m.
- April 12: Planning Board, 7 p.m.