

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, March 30, 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: March 19, 2021 and March 26, 2021
 - **Motion: To approve the payroll warrants of March 19 and March 26, 2021.**
 - b. Accounts Payable: March 23, 2021; and March 30, 2021
 - **Motion: To approve the accounts payable warrants of March 23 and March 30, 2021**
2. Approval of Minutes:
 - a. **March 16, 2021**
 - **Motion: To approve the minutes of March 16, 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:
8. Unfinished Business
9. New Business
 - a. New Business Licenses
 - Sal Matari, DBA Bay Bowls, Main Street Pier
 - **Motion: At the Board's discretion**
 - b. Lincoln County Unified Criminal Court Doc. No. # CR-19-209 Criminal Forfeiture.
 - **Motion: To approve Transfer of Forfeiture Assets as stated in Lincoln County Unified Criminal Court Doc. No. # CR-19-209 Criminal Forfeiture.**
 - c. Lincoln County Unified Criminal Court Doc. No. #s CR-19-220 and CR-19-221 Criminal Forfeiture.
 - **Motion: To approve Transfer of Forfeiture Assets as stated in Lincoln County Unified Criminal Court Doc. No. #s CR-19-220 and CR-19-221 Criminal Forfeiture.**
 - d. Maine Department of Environmental Protection Grant Service Contract for Project 2020R1-46, Old Ferry Road.
 - **Motion: To authorize the Town Manager to execute the Maine Department of Environmental Protection Grant Service Contract for Project 2020R1-46, Old Ferry Road.**
 - e. Lincoln County Tax Commitment-Assessors' Return (signatures required)
 - f. 2021 Annual Town Meeting Warrant Additions/Approval
 - Authority to expend up to 3/12 of previous year's budget should a department budget fail (Article 3)
 - Solar Project lease authority (Article 6)
 - \$145,000, if needed, from Capital Reserves for Town's share of airport runway reconstruction (Article 53)
 - \$12,000 from unexpended capital projects to equip new cruiser (Article 54)
 - Solar Ordinance (Article 62)
 - **Motion: At the Board's discretion**
 - g. 2020 Animal Control Officer Survey
10. Town Manager's Report
 - a. See submitted report
11. Other Board Business
12. Adjournment

Future Meetings, Workshops, and Events

- 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.
- April 19: Town Holiday, Patriots' Day. Town Offices Closed
- April 20: Selectboard, 6 p.m.