

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, May 18, 2021 at 6:00 p.m.** at the Wiscasset Community Center.

AGENDA

6 p.m. Call the regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: May 7, 2021 and May 14, 2021
 - **Motion: To approve the payroll warrants of May 7 and May 14, 2021.**
 - b. Accounts Payable Warrants: May 11, 2021; and May 18, 2021
 - **Motion: To approve the accounts payable warrants of May 11 and May 18, 2021.**
3. Approval of Minutes:
 - a. May 4, 2021
 - **Motion: To approve the minutes of May 4, 2021.**
4. Special Presentations or Awards:
 - a. Town Report dedication
5. Committee appointments:
6. Public Hearings:
 - a. Annual Town Meeting Warrant Articles
7. 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.
8. Department head or committee chair:
 - a. Department Head monthly reports-See submitted reports
 - b. Waterfront Committee, Susan Robson-Pier Vendor Permit recommendations
 - Industrial ME
 - Wiscasset, Waterville and Farmington Rail Car
 - Wicked Good Yoga
 - **Motion: At the Board's discretion**

9. Unfinished Business

- a. Schooner Fest Update-Peter Wells
- b. Sheepscot Climate Action Club Resolution
Motion: At the Board's discretion

10. New Business

- a. Monthly Financials
 - Year to date department expense report
 - H.M. Payson Statement of Accounts
- b. Paving Bid Opening
 - **Motion: To authorize the Town Manger and Public Works Director to review the bids and award the bid to the lowest qualified bidder.**
- c. Sewer Abatements
 - George Parker-311 Old Bath Road
 - **Motion: At the Board's discretion**

 - Sandra Kipp-576 Birch Point Road
 - **Motion: At the Board's discretion**

 - Ron and Sharon Leeman, 61 Old Bath Road
Motion: At the Board's discretion
- d. Bill of Sales (payment of taxes)
 - Jeffrey E. Howard, Mobile Home at 824 Gardiner Road
Motion: To execute the Bill of Sale of a mobile home located at 824 Gardiner Road to Jeffrey E. Howard.

 - Amanda Lewis, Mobile Home at 970 Gardiner Road, Lot 17
Motion: To execute the Bill of Sale of a mobile home located at 970 Gardiner Road, Lot 17 to Amanda Lewis.
- e. Business License
 - Deirdre C. Flynn Smith and Bradley R. Smith, DBA IndustrialME, LLC, Main Street Pier
 - **Motion: To approve the Business License for Deirdre C. Flynn Smith and Bradley R. Smith, DBA as IndustrialME located on the Maine Street Pier.**

11. Town Manager's Report

- a. See submitted report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

- May 19: Airport Committee, 5 p.m @ Airport
- May 24: Ordinance Review Committee, 5:30 p.m.
- May 24: Planning Board, 7 p.m.
- May 31: Memorial Day, Town Offices Closed
- June 1: Selectboard, 6 p.m.
- June 2: Fire Department, 6 p.m.
- June 8: Annual Town Meeting, Wiscasset Community Center 8 a.m. to 8 p.m.
- June 10: Waterfront Committee, 5 p.m.