MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday**, **July 6, 2021 at 6:00 p.m.** in the Municipal Building Meeting Room.

AGENDA

6 p.m. Call the regular meeting to order

- 1. Pledge of Allegiance
- 2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: June 18, 2021; June 25, 2021; and July 2, 2021
 - Motion: To approve the payroll warrants of June 18, June 25 and July 2, 2021.
 - b. Accounts Payable Warrants: June 22, 2021; June 29, 2021; and July 6, 2021
 - Motion: To approve the accounts payable warrants of June 22, June 29 and July 6, 2021.
- 3. Approval of Minutes:
 - a. June 1, 2021
 - Motion: To approve the minutes of June 1, 2021.
 - b. June 15, 2021
 - Motion: To approve the minutes of June 15, 2021.
- 4. Special Presentations or Awards:
- 5. Committee appointments:
 - a. John G. Merry, Jr, Water District Trustee
 - Motion: To appoint John G. Merry a Water District Trustee.
- 6. Public Hearings:
 - a. Liquor License (renewal)
 - Edward D. Colburn, DBA Water Street Kitchen & Bar, 15 Water Street
 - Motion: To approve the liquor license for Edward D. Colburn, DBA Water Street Kitchen & Bar, located at 15 Water Street.
- 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 the section.

- 8. Department head or committee chair:
- 9. Unfinished Business

11. New Business

- a. Bid Openings
- Sludge Truck-Wastewater
- Motion: At the Board's discretion
- Bobcat 5600-Public Works
- Motion: At the Board's discretion
- Tree Removal-Cemetery
- Motion: At the Board's discretion
- Generators-Wastewater
- Motion: At the Board's discretion
- b. Use of Town Property Requests
 - Scout Hall Use request-Merrymeeting Adult Education
 - Town Common-First Congregational Church for Summerfest
 - Motion: At the Board's discretion
- c. Temporary Business License
 - Michael Costigan, DBA Costigan Forest, LLC, 262 Bath Road
 - Motion: At the Board's discretion
- d. Resignation
 - Judy Flanagan, Cemetery Committee
 - David Sawyer, Cemetery Committee
- e. Appoint new Board liaison for Cemetery Committee
- f. Request for funds-Schoonerfest Committee
- g. Recommitment of Taxes
- 12. Town Manager's Report
 - a. See submitted report
- 13. Other Board Business
- 14. Adjournment

Future Meetings, Workshops, and Events

July 7: Fire Department, 6 p.m.

July 8: Waterfront Committee, 5 p.m.

July 12:	Ordinance Review Committee, 5:30 p.m.
July 12:	Planning Board, 7 p.m.
July 19:	Cemetery Committee, 6 p.m.
July 20:	Selectboard, 6 p.m.
July 26:	Ordinance Review Committee, 5:30 p.m.
July 26:	Planning Board, 7 p,m.