

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, July 20, 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: July 9, 2021 and July 16, 2021
 - **Motion: To approve the payroll warrants of July 9 and July 16, 2021.**
 - b. Accounts Payable Warrants: July 13, 2021 and July 20, 2021.
 - **Motion: To approve the accounts payable warrants of July 13 and July 20, 2021.**
3. Approval of Minutes:
 - a. July 6, 2021
 - **Motion: To approve the minutes of July 6, 2021**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Waterfront Committee
 - Ronald Leeman,
 - **Motion: To appoint Ronald Leeman to the Waterfront Committee.**
 - b. Cemetery Committee
 - Mark Light
 - Terrell Wells
 - **Motion: To appoint Mark Light and Terrell Wells to the Cemetery Committee.**
 - c. Budget Committee
 - Kim Dolce
 - Thomas Joyce
 - Anna Ridle
 - Katharine Martin-Savage
 - **Motion to appoint Kim Dolce, Thomas Joyce, Anna Ridle and Katharine Martin-Savage to the Budget Committee**

- d. Future of Wiscasset Schools Ad-hoc Committee
 - Michelle Blagdon (School Committee member)
 - Jason Putnam (School Committee member)
 - **Motion: To appoint Michelle Blagdon and Jason Putnam to the Future of Wiscasset Schools Ad-hoc Committee**
6. Public Hearings:
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:
 - a. Department Head monthly reports-See submitted reports
 - b. Cemetery Committee Update
9. Unfinished Business
 - a. Schoonerfest/Wiscasset Creative Alliance request for funds
 - b. Schoonerfest/Wiscasset Creative Alliance request for use of Town property/Use Agreement
 - **Motion: To authorize the Town Manager to execute the Use Agreement with the Wiscasset Creative Alliance.**
10. New Business
 - a. Bid Openings
 - Bobcat 5600-Public Works
 - **Motion: At the Board's discretion**
 - b. Animal Control Services Contract-Lincoln County
 - **Motion: To authorize the Town Manager to execute the Animal Control Services contract with Lincoln County for FY'22.**
 - c. Correspondence
 - Wreaths Across America
 - d. Monthly Financials
 - June Department expense report
 - H.M. Payson Statement of Accounts
 - e. Request for liquor license re-location-Chandler Sowden, DBA In a Silent Way, LLC.
 - f. Discussion on School Resource Officer and Police Cruiser

- g. Recommended Ordinance revisions
 - h. Employee vacation time carry over discussion
 - i. Request to use Town Property-Wiscasset Creative Alliance

 - j. New Business License Application
 - Robert Stevens, DBA Sheepscott Fine Arts and Antiques, 11 Summer Street
 - **Motion: To approve the Business License for Robert Stevens, DBA Sheepscott Fine Arts and Antiques, located at 11 Summer Street.**
 - k. Energy Committee
11. Town Manager's Report
- a. See submitted report
12. Other Board Business
- a. Executive Session for the purpose of labor negotiations
 - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (D).**
 - b. Executive session to discuss a personnel matter
 - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A).**
13. Adjournment

Future Meetings, Workshops, and Events

- July 26: Ordinance Review Committee, 5:30 p.m.
- July 26: Planning Board, 7 p.m.
- August 2: Cemetery Committee, 6 p.m.
- August 3: Selectboard, 6 p.m.
- August 4: Fire Department, 6 p.m.
- August 9: Ordinance Review Committee, 5:30 p.m.
- August 9: Planning Board, 7 p.m.