MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 3rd, 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

1. Approval of Treasurer’s Warrants
2. Payroll Warrants: July 23, 2021 and July 30, 2021

* **Motion: To approve the payroll warrants of July 23 and July 30, 2021.**

1. Accounts Payable Warrants: July 27, 2021 and August 3, 2021.

* **Motion: To approve the accounts payable warrants of July 27 and August 3, 2021.**

1. Approval of Minutes:
2. July 20, 2021

* **Motion: To approve the minutes of July 20, 2021.**

1. Special Presentations or Awards:
2. Committee appointments:

a. Discussion as to the procedure for appointing future members to the School Study Committee.

1. Public Hearings:
2. Public Comment on Non-Agenda Items:
3. 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.
4. Department head or committee chair:

a. Rick Tetrev airport fuel tanks maintenance issue

1. Unfinished Business
2. Set the date for a special town meeting

* **Motion: At the Board’s discretion.**

b. Cemetery Committee fence recommendation

* **Motion: To approve the fence for the Ancient Cemetery as recommended by the Cemetery Committee and authorize the Town Manager to seek bids.**
* **Motion: To approve the improvements to the Ancient Cemetery as recommended by the Cemetery Committee and place an article on the special town meeting warrant seeking voter approval of funding from the Lot Sales reserve account, recommended amount not to exceed $30,000.**

c. Art Galley lease discussion

1. New Business

a. Kurt Penney, Revision Energy. Presentation of the Maine Net Energy Billing Program

b. Bid Openings

Clean-up of Lowell Town property

* **Motion: To authorize the Town Manager to award the contract to the lowest qualified bidder.**

c. Correspondence

Letter from MMA Worker’s Compensation Fund

Letter from Don Davis

d. Acceptance of a donation to the EMS Department

* **Motion: To accept the $500 donation from Don Davis for the EMS Department and to authorize the EMS Director and Town Manager to use the funds as they deem necessary.**

e. Acceptance of the FAA Runway Reconstruction Grant

* **Motion: To instruct, delegate, and authorize the Town Manager to enter into a grant agreement for the Wiscasset Municipal Airport with the Federal Aviation Administration identified as 3-23-0049-026-2021 with a Federal Award date of July 23rd, 2021.**

f. Certify to the Town Clerk a true copy of the Solar Energy Conversion Systems Ordinance to be presented to the voters on the next town meeting warrant

* **Motion: To certify to the Town Clerk a true copy of the Solar Conversion Systems Ordinance.**

g. Maine Municipal Association Election Ballot

* **Motion: To approve the ballot for the election of the Vice President and Executive Committee members of the Maine Municipal Association.**

h. Discussion regarding the formation of a town Broadband Committee

1. Town Manager’s Report
2. See submitted report
3. Other Board Business
4. Adjournment

**Future Meetings, Workshops, and Events**

August 4: Fire Department, 6 p.m.

August 5: Waterfront Committee 5 p.m. (changed from August 12th)

August 9: Ordinance Review Committee, 5:30 p.m.

August 9: Planning Board, 7 p.m.

August 16: Cemetery Committee, 6 p.m.

August 17: Selectboard, 6 p.m.