

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 17th, 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: August 6, 2021 and August 13, 2021
 - **Motion: To approve the payroll warrants of August 6 and August 13, 2021.**
 - b. Accounts Payable Warrants: August 10, 2021 and August 17, 2021.
 - **Motion: To approve the accounts payable warrants of August 10 and August 17, 2021.**
3. Approval of Minutes:
 - a. August 3, 2021
 - **Motion: To approve the minutes of August 3, 2021.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Budget Committee
 - Judith Colby
 - Stephen Wallace
 - **Motion: To appoint Judith Colby and Stephen Wallace to the Budget Committee**
 - b. School Study Committee Applications
6. Public Hearings:
 - a. Remote Meeting Policy
 - **Motion: At the Board's discretion**
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)

9. Unfinished Business

10. New Business
 - a. Placement of lights on CMP's transmission structures, Deborah Turcotte, CMP

 - b. Approval of Central Maine Power Pole Permits
 - Bradford Road & Lowelltown Road (work order #801000395776)
 - Lowelltown Road (work order #801000395812)
 - **Motion: To approve the Central Maine Power Pole Permit applications for Bradford Road & Lowelltown Road (work order #801000395776) and Lowelltown Road (work order #801000395812)**

 - c. New Business License Applications
 - Alexander Shaw and Erika Caron, DBA C&S Trucking, LLC, located at 41 Shady Lane.
 - Tristan Koehling, DBA Route 1 Diner, located at 762 Bath Road.
 - **Motion: To approve the business license applications for Alexander Shaw and Erika Caron, DBA C&S Trucking, LLC, located at 41 Shady Lane and Tristan Koehling, DBA Route 1 Diner, located at 762 Bath Road**

 - d. Municipal Quit Claim Deeds
 - Hunt Company, 519 Gardiner Road
 - Mark A. Holmes, 519A Gardiner Road
 - **Motion: To execute Quitclaim Deeds for Hunt Company located at 519 Gardiner Road and for Mark Holmes located at 519A Gardiner Road.**

 - e. Resignation
 - Raymond Soule, Harbormaster
 - **Motion: At Board's discretion.**

 - f. Board recommendations on Special Town Meeting Warrant

 - g. Approve Town Meeting Warrant

 - h. 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 3-23-0049-027-2021 with a Federal Award date of July 23, 2021.**

 - i. Acceptance of the FAA Obstruction Removal 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 No. 3-23-0049-026-2021 with a Federal Award date of July 23, 2021.**

- j. Monthly financials
 - Year to date expense summary
 - H.M. Payson Statement of Accounts

- k. Brownfields Cleanup Bid
 - **Motion: At Board's discretion**

- l. MMA Training feedback/report, Selectman Dusty Jones

- 11. Town Manager's Report
 - a. See submitted report

- 12. Other Board Business
 - a. Executive session for the purpose to discuss confidential records.
 - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (F).**

- 13. Adjournment

Future Meetings, Workshops, and Events

- August 19: Waterfront Committee, 5 p.m.
- August 23: Ordinance Review Committee, 5:30 p.m.
- August 23: Planning Board, 7 p.m.
- September 1: Fire Department, 6 p.m.
- September 6: Labor Day. Town Holiday
- September 7: Selectboard, 6 p.m.