

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, September 7, 2021 at 6:00 p.m.** via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83625653734?pwd=M1k5K1lwNnhlakhvR0tHQIJHQVArQT09>

Meeting ID: 836 2565 3734

Passcode: 911529

One tap mobile

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+13017158592,,83625653734#,,,,\*911529# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 836 2565 3734

Passcode: 911529

Find your local number: <https://us02web.zoom.us/u/kb1BQUAwa9>

## AGENDA

### **6 p.m. Call the regular meeting to order**

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: September 3, 2021
    - **Motion: To approve the payroll warrant of September 3, 2021.**
  - b. Accounts Payable Warrants: September 7, 2021.
    - **Motion: To approve the accounts payable warrant of September 7, 2021.**
3. Approval of Minutes:
  - a. August 17, 2021
    - **Motion: To approve the minutes of August 17, 2021.**
4. Special Presentations or Awards:
5. Committee appointments:
  - a. Broadband Committee
    - Evan Goodkowsky
    - Marty Fox
    - Carla Dickstein
    - **Motion: To appoint Evan Goodkowsky, Marty Fox and Carla Dickstein to the Broadband Committee.**

6. Public Hearings:
  - a. General Assistance Ordinance/Adoption of 2021-2022 Appendices A-H
    - **Motion: To Adopt the Maine Municipal Association’s General Assistance Model Ordinance revised August 2021.**
    - **Motion: To adopt the 2021-2022 General Assistance Ordinance Appendices A-H.**
  
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
  - a. 467 Lowelltown Road cleanup funding
    - **Motion: At the Board’s discretion**
  
10. New Business
  - a. Bid Opening-Winter Sand
    - **Motion: To authorize the Town Manager and Public Works Director to review the bids and award the bid to the lowest qualified bidder.**
  
  - b. FY’22 Tax Commitment
    - **Motion: At the Board’s discretion.**
  
  - c. New Business License
    - Kevin D. Ballard, DBA KDB Drywall & Home Improvements, 167 Bath Road
    - **Motion: At the Board’s discretion**
  
11. Town Manager’s Report
  - a. See submitted report
  
12. Adjournment

**Future Meetings, Workshops, and Events**

September 9:	Waterfront Committee, 5 p.m.
September 13:	Ordinance Review Committee, 5:30 p.m.
September 13:	Planning Board, 7 p.m.
September 15:	Airport Committee, 5 p.m.@ Airport
September 20:	Cemetery Committee, 6 p.m.?
September 21:	Selectboard, 6 p.m.