

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, October 19, 2021 at 6:00 p.m.** at the Wiscasset Community Center.

AGENDA

6 p.m. Call the regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: October 8, 2021; and October 15, 2021
 - **Motion: To approve the payroll warrants of October 8 and October 15, 2021.**
 - b. Accounts Payable Warrants: October 12, 2021; and October 19, 2021
 - **Motion: To approve the accounts payable warrants of October 12 and October 19, 2021.**
3. Approval of Minutes:
 - a. October 5, 2021
 - **Motion: To approve the minutes of October 5, 2021.**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
 - a. Special Town Meeting Warrant Articles
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
 - a. Airport Solar Project Land Lease, MSD Wiscasset, LLC
 - **Motion: At the Board's discretion**

10. New Business

- a. Bid Opening-Ancient Cemetery Fence
 - **Motion: At the Board's discretion.**
- b. Larrabee Fund Request-Wiscasset Middle High School
 - **Motion at the Board's discretion**
- c. Monthly Financials
 - Year to date expense reports
 - H.M. Payson Statement of Accounts
- d. Farmer Market request for location change
- e. Correspondence-Jim Smith and the Rines Family

11. Town Manager's Report

- a. See submitted report

12. Other Board Business

- a. Assessors' Abatements
 - Brian Pendleton, Map U07, Lot 11, \$502
 - D.S. Technical Services, Inc., Personal Property Account #33, \$275.09
 - **Motion: To approve the abatements for Brian Pendleton (Map U07, Lot 11) in the amount of \$502 and the Personal Property Abatement for D.S. Technical Services, Inc. in the amount of \$275.09 as recommended by Assessors' Agent Ellery G. Bane.**
- b. Executive Session to discuss economic development
 - **Motion: Motion: To enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (C)**

13. Adjournment

Future Meetings, Workshops, and Events

- October 18: Cemetery Committee, 6 p.m.
- October 20: Airport Committee, 5 p.m.
- October 21: Waterfront Committee, 6 p.m.
- October 25: Ordinance Review Committee, 5:30 p.m.
- October 25: Planning Board, 7 p.m.
- November 2: Elections/Special Town Meeting Referendum, voting 8 a.m. to 8 p.m. at Wiscasset Community Center.
- November 2: Selectboard, 6 p.m.
- November 3: Fire Department, 6 p.m.
- November 8: Ordinance Review Committee, 5:30 p.m.
- November 8: Planning Board, 7 p.m.