

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, November 16, 2021 at 6:00 p.m.** via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/83625653734?pwd=M1k5K1lwNnhlakhvR0tHQlJHQVArQT09>

Meeting ID: 836 2565 3734

Passcode: 911529

One tap mobile

+16465588656,,83625653734#,,,,*911529# US (New York)

+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/j/83625653734?pwd=M1k5K1lwNnhlakhvR0tHQlJHQVArQT09>

AGENDA

6 p.m. Call the regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: November 5, 2021; and November 12, 2021
 - **Motion: To approve the payroll warrants of November 5 and November 12, 2021.**
 - b. Accounts Payable Warrants: November 9, 2021; and November 16, 2021
 - **Motion: To approve the accounts payable warrants of November 9 and November 16, 2021.**
3. Approval of Minutes:
 - a. November 2, 2021
 - **Motion: To approve the minutes of November 2, 2021.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Wallace G. Giakas, Future of Wiscasset Schools Committee
 - **Motion: At the Board's discretion**

6. Public Hearings:
 - a. Automobile Graveyard and/or Junkyard Permit Renewals
 - Blagden's Garage, 482 Gardiner Road
 - Grover Auto & Tire, 342 Bath Road
 - Norm's Used Cars. 744 Bath Road
 - **Motion: At the Board's discretion**
 - b. Optimus Senior Living Municipal Development and Tax Increment Financing District
 - **Motion: To set date for Special Town Meeting**
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. Maine Public Employees Retirement System-Rule Changes
 - **Motion: At the Board's discretion**
10. New Business
 - a. Huntoon Hill Grange blanket approval to operate Beano/Bingo and Games of Chance for the year 2022. (Required yearly by Maine State Police)
 - **Motion: To approve the blanket approval request of Huntoon Hill Grange to operate Beano/Bingo and Games of Chance for the year 2022.**
 - b. Donation to the Appearance of the Town Committee from the Wiscasset Area Chamber of Commerce in the amount of \$308.
 - **Motion: To accept the donation of \$308 from the Wiscasset Area Chamber of Commerce to the Appearance of the Town Committee.**
 - c. Monthly Financials
 - Year to date department expense/revenue reports
 - H.M. Payson Statement of Account
 - d. Airport Rescue Grant
 - **Motion: To authorize the Town Manager to apply for funds available through the American Rescue Plan Act of 2021 for the Wiscasset Municipal Airport.**
11. Town Manager's Report
12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

November 17:	Airport, 5 p.m. @ Airport
November 18:	Waterfront Committee, 5 p.m.
November 22:	Ordinance Review Committee, 5:30 p.m.
November 22:	Planning Board, 7 p.m.
November 25 and 26:	Thanksgiving Holiday Closure
December 1:	Fire Department, 6 p.m. @ Firehouse
December 6:	Cemetery Committee, 6 p.m.
December 7:	Selectboard, 6 p.m.