

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 7, 2021 immediately following the Special Town Meeting which begins at 6 p.m.** at the Wiscasset Community Center. It is recommended that masks be worn at this meeting.

Special Town Meeting for the purpose of designating a tax increment financing district for the Optimus Senior Living facility begins at 6 p.m.

AGENDA

Call the regular meeting to order immediately following Special Town Meeting.

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: November 19, 2021; November 26 and December 3, 2021
 - **Motion: To approve the payroll warrants of November 19 and November 26 and December 3, 2021**
 - b. Accounts Payable Warrants: November 23, 2021; November 30, 2021; and December 7, 2021.
 - **Motion: To approve the accounts payable warrants of November 23, November 30 and December 7, 2021.**
3. Approval of Minutes:
 - a. November 16, 2021
 - **Motion: To approve the minutes of November 16, 2021.**
 - b. November 30, 2021
 - **Motion: To approve the minutes of November 30, 2021**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
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. Appointment of new Board liaison to the Waterfront Committee
 - **Motion: At the Board's discretion**

9. Unfinished Business
 - a. EMS Wages
 - **Motion: At the Board's discretion**

10. New Business
 - a. Sale of Consumer Fireworks Annual License-Al and Melissa Cohen of Big Al's Outlet Inc., DBA Big Al's Fireworks Outlet.
 - **Motion: To approve the Sale of Consumer Fireworks Annual License for Al and Melissa Cohen of Big Al's Outlet, Inc. DBA Big Al's Fireworks Outlet**

 - b. Wiscasset Newspaper Holiday Card Page
 - **Motion: At the Board discretion**

 - c. Essential Employee Premium Pay
 - **Motion: To authorized the Town Manager to expend premium pay for essential town employees from the American Recovery Plan Act funds.**

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

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

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| December 13: | Ordinance Review Committee, 5:30 p.m. |
| December 13: | Planning Board |
| December 15: | Airport Committee, 5 p.m. @ Airport |
| December 21: | Selectboard, 6 p.m. |
| December 24: | 1/2 Day Town Holiday |
| December 25: | Christmas Holiday |
| December 27: | Ordinance Review Committee, 5:30 p.m. |
| December 27: | Planning Board |