

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 21, 2021 at 6 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

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

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 regular meeting to order.**

1. Approval of Treasurer's Warrants
  - a. Payroll Warrants: December 10, 2021; and December 17, 2021
    - **Motion: To approve the payroll warrants of December 10 and December 17, 2021.**
  - b. Accounts Payable Warrants: December 14, 2021; and December 21, 2021.
    - **Motion: To approve the accounts payable warrants of December 14 and December 21, 2021.**
2. Approval of Minutes:
  - a. December 7, 2021
    - **Motion: To approve the minutes December 7, 2021.**
3. Special Presentations or Awards:
4. Committee appointments:
5. Public Hearings:
6. 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.

7. Department head or committee chair:
  - a. Department Head monthly reports (see submitted reports)
8. Unfinished Business
  - a. Net Energy Billing Presentation-Adam Teff, Titan Energy
9. New Business
  - a. Monthly Financial Reports
    - Department year to date expense/revenue summary
    - H.M. Payson Statement of Account
  - b. Lincoln County Hazard Mitigation Plan-2021 Update
    - **Motion: To adopt the Lincoln County Hazard Mitigation Plan-2021 Update**
  - c. Correspondence
    - Wastewater Treatment Department-see email
  - d. Bid Opening-Fire Department Overhead Door Openers
    - **Motion: To authorize the Town Manager and Fire Chief to review the bids and award the bid to the lowest qualified bidder.**
  - e. Annual Renewal of Check Disbursement Policy
 

**Motion: To renew the Check Disbursement Policy**
  - f. Airport Rescue Grant
 

**Motion: To authorize the Town Manager to execute the Airport Rescue Grant No. 3-23-0049-028-2022.**
  - g. Art Gallery Lease
  - h. James Weldon Johnson future discussion
10. Town Manager's Report
  - a. See submitted report

11. Other Board Business

12. Adjournment

**Future Meetings, Workshops, and Events**

December 24:	1/2 Day Town Holiday
December 25:	Christmas Holiday
December 27:	Ordinance Review Committee, 5:30 p.m.
December 27:	Planning Board
January 1:	New Year's Day, Town Holiday
January 3:	Cemetery Committee, 6 p.m.
January 4:	Selectboard, 6 p.m. via Zoom
January 5:	Fire Department, 6 p.m. at Firehouse.