

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 4, 2022 at 6 p.m. via Zoom.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82833406129?pwd=c0d1U0lHVTRheHJpSzA3SWVTajl0Zz09>

Meeting ID: 828 3340 6129

Passcode: 772478

One tap mobile

+16465588656,,82833406129#,,,,\*772478# US (New York)

+13017158592,,82833406129#,,,,\*772478# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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## AGENDA

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

1. Approval of Treasurer's Warrants
  - a. Payroll Warrants: December 24, 2021; and December 31, 2021
    - **Motion: To approve the payroll warrants of December 24 and December 31, 2021.**
  - b. Accounts Payable Warrants: December 28, 2021; and January 4, 2022.
    - **Motion: To approve the accounts payable warrants of December 28, 2021 and January 4, 2022.**
2. Approval of Minutes:
  - a. December 21, 2021
    - **Motion: To approve the minutes December 21, 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. Broadband Committee Update-Carla Dickstein
  
8. Unfinished Business
  - a. Net Energy Billing Request for Proposal Discussion
  
9. New Business
  - a. New Business Licenses
    - Tara Paluck, DBA Root and Reach Consulting, 307 Federal Street
    - MD Kazi Abdin, DBA Market 27. LLC, 475 Gardiner Road
  
    - **Motion: To approve the new business license applications for Tara Paluck DBA Root and Reach Consulting at 307 Federal Street and MD Kazi Abdin DBA Market 27, LLC at 475 Gardiner Road.**
  
  - b. Resignation-Phil DiVece- Trustee of the Wiscasset Water District
  
  - c. Transfer of Title of 2016 Ford Explorer Police Cruiser  
**Motion: To authorized the Town Manager to transfer ownership of the 2016 Ford Explorer Maine Municipal Association Risk Management Service.**
  
10. Town Manager's Report
  - a. See submitted report
  
11. Other Board Business
  - a. Executive Session to discuss a personnel matter
    - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A).**

12. Adjournment

**Future Meetings, Workshops, and Events**

January 5:	Fire Department, 6 p.m. at Firehouse.
January 10:	Ordinance Review Committee, 5:30 p.m.
January 10:	Planning Board, 7 p.m.
January 13:	Waterfront Committee, 5 p.m.
January 17:	Town Holiday, Martin Luther King, Jr. Day
January 18:	Selectboard, 6 p.m.