

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 18, 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)

Meeting ID: 828 3340 6129

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Find your local number: <https://us02web.zoom.us/j/82833406129?pwd=c0d1U0lHVTRheHJpSzA3SWVTajl0Zz09>

## AGENDA

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

1. Approval of Treasurer's Warrants
  - a. Payroll Warrants: January 7, 2022; and January 14, 2022
    - **Motion: To approve the payroll warrants of January 7 and January 14, 2022**
  - b. Accounts Payable Warrants: January 11, 2022; and January 18, 2022.
    - **Motion: To approve the accounts payable warrants of January 11 and January 18, 2022**
2. Approval of Minutes:
  - a. January 4, 2022
    - **Motion: To approve the minutes January 4, 2022.**
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. Adoption of updated Personnel Policy  
**Motion: At the Board's discretion**
9. New Business
  - a. Personal Property tax collections
    - **Motion: To authorize the Town Manager to execute a Collection Agency Agreement with the Thomas Agency for the propose of collecting delinquent personal property tax accounts.**
  - b. Tax Acquired Properties- 47 and 51 Old Ferry Road
    - **Motion: At the Board's discretion.**
  - c. Request for Proposal-Auditing Services
  - d. Monthly financials
    - Year to date expense report
    - H.M. Payson Statement of Accounts
  - e. School Resource Officer grant discussion
10. Town Manager's Report
  - a. See submitted report
11. Other Board Business
  - a. Assessors' Abatements
    - Richard F. Moore, Map R03 Lot 33-4, \$104.42
    - **Motion: To approve the abatement in the amount of \$104.42 for Richard F. Moore, Map R03, LOT 33-4 as recommended by Assessors' Agent Ellery G. Bane**
  - b. Assessors' Supplemental
    - Nikolai A. and Marie Golubow, Map R03, Lot 33-2, \$899.59
    - **Motion: To approve the Supplemental in the amount of \$899.59 for Nikolai A. and Marie Golubow, Map R03, Lot 33-2 as recommended by Assessors' Agent Ellery G. Bane.**
12. Adjournment

**Future Meetings, Workshops, and Events**

- January 19: Airport Committee, 5 p.m. @ Airport
- January 24: Ordinance Review Committee, 5:30 p.m.
- January 24: Planning Board, 7 p.m.
- February 1: Selectboard, 6 p.m.
- February 2: Fire Department, 6 p.m.