

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, February 1, 2022 at 6 p.m. via Zoom.**

Topic: Regular Select Board meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

Meeting ID: 899 4907 4298

Passcode: 083446

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kduhVcebfc>

## AGENDA

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

1. Approval of Treasurer's Warrants
  - a. Payroll Warrants: January 21, 2022; and January 28, 2022
    - **Motion: To approve the payroll warrants of January 21 and January 28, 2022**
  - b. Accounts Payable Warrants: January 25, 2022; and February 1, 2022.
    - **Motion: To approve the accounts payable warrants of January 25 and February 1, 2022**
2. Approval of Minutes:
  - a. January 18, 2022
    - **Motion: To approve the minutes January 18, 2022.**
3. Special Presentations or Awards:
4. Committee appointments:
  - a. Ryan Demeny, Water District Trustee
    - **Motion: To appoint Ryan Demeny a Water District Trustee, to fill a vacated term expiring June 14, 2022.**

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-Request for funding
    - **Motion: At Board's discretion**
  - b. Waterfront Committee-2022 Waterfront fees
    - **Motion: At Board's discretion**
8. Unfinished Business
  - a. James Weldon Johnson Memorial-Rachel Talbot Ross
9. New Business
  - a. FY '20 Audit-Fred Brewer
  - b. Resignation
    - Katharine Martin-Savage-Future of Wiscasset School
    - **Motion: At the Board's discretion**
  - c. Maine Service Centers Coalition-Request to Rejoin
  - d. Assessors' Agent Contract
    - **Motion: To authorize the Town Manager to execute the Contract for Assessors' Agent with RJD Appraisal.**
  - e. Schedule Budget Workshop Dates
10. Town Manager's Report
  - a. See submitted report
11. Other Board Business
  - a. Executive Session to consider a Poverty Abatement Application
    - **Motion: To go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider a request for abatement of taxes for reasons of poverty.**

## 12. Adjournment

### **Future Meetings, Workshops, and Events**

- February 2: Fire Department, 6 p.m.  
February 8: Waterfront Committee, 5 p.m.  
February 14: Ordinance Review Committee, 5:30 p.m.  
February 14: Planning Board, 7 p.m.  
February 15: Selectboard, 6 p.m.  
February 16: Airport Committee, 5 p.m.  
February 21: Presidents' Day, Town Offices closed