

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, March 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

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 899 4907 4298

Passcode: 083446

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: February 18, 2022; and February 25, 2022
 - **Motion: To approve the payroll warrants of February 18 and February 25, 2022**
 - b. Accounts Payable Warrants: February 22, 2022 and March 1, 2022.
 - **Motion: To approve the accounts payable warrants of February 22 and March 1, 2022.**
2. Approval of Minutes:
 - a. February 15, 2022
 - **Motion: To approve the minutes February 15, 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:
8. Unfinished Business
9. New Business
 - a. Donation for an Automatic External Defibrillator for the Wiscasset Community Center.
 - **Motion: To accept the donation of \$995 from the Wiscasset School Department for the purchase of an Automated External Defibrillator for the Wiscasset Community Center.**
 - b. New Business License Application-Hilary Crowell, DBA The Cultivated Thread located at 227 Old Sheepscot Road.
 - **Motion: To approve the Business License Application for Hilary Crowell, DBA The Cultivated Thread located at 227 Old Sheepscot Road.**
 - c. Future meeting location discussion
 - d. Correspondence
 - Terri Selby, 25 Harrison Lane (Wiscasset Speedway noise concern)
 - e. Alna ambulance contract
 - **Motion: At the Board's discretion**
 - f. Police Department wages
 - **Motion: At the Board's discretion**
10. Town Manager's Report
 - a. See submitted report

11. Other Board Business

12. Adjournment

Future Meetings, Workshops, and Events

- March 2: Fire Department, 6 p.m.
March 7: Cemetery Committee, 6 p.m.
March 8: Waterfront Committee, 5 p.m.
March 12: Budget Workshop, 9 a.m.
March 14: Ordinance Review Committee, 5:30 p.m.
March 14: Planning Board, 7 p.m.
March 15: Selectboard, 6 p.m.
March 16: Airport Committee, 5 p.m. @ Airport