

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, March 15, 2022 at 6 p.m.** in the Municipal Building Meeting Room. This meeting will also be available via Zoom:

Join Zoom Meeting

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

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: March 4, 2022; and March 11, 2022
    - **Motion: To approve the payroll warrants of March 4 and March 11, 2022.**
  - b. Accounts Payable Warrants: March 8, 2022 and March 15, 2022.
    - **Motion: To approve the accounts payable warrants of March 8 and March 15, 2022.**
2. Approval of Minutes:
  - a. March 1, 2022
    - **Motion: To approve the minutes March 1, 2022.**
3. Special Presentations or Awards:
4. Committee appointments:
5. Public Hearings:
  - a. Liquor Licenses
    - Bickford Inc., DBA Midcoast Provisions, 65 Gardiner Road
    - Maine Tasting Center, 506 Old Bath Road
    - **Motion: To approve the Liquor License applications for Bickford Inc. DBA Midcoast Provisions and for Maine Tasting Center.**
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. Letter from Waterfront Chairman Susan Robson
  - b. See submitted reports
  
8. Unfinished Business:
  - a. Maine Art Gallery Lease
    - **Motion at the Board's discretion**
  - b. Ameresco Net Energy Billing Agreement
    - **Motion: To authorize the Town Manager to sign the Ameresco Net Energy Bill Agreement**
  - c. Bid opening Old Ferry Road Stream Crossing culvert replacement
    - **Motion: To authorize the Public Works Director and the Town Manager to award the bid to the lowest qualified bidder**
  
9. New Business
  - a. Corrected Bill of Sale for a 1995 Pine Grove mobile home located at 297 Old Bath Road
    - **Motion: To approve a Corrected Bill of Sale for a 1995 Mobile Home located at 297 Old Bath Road to the Secretary of Housing and Urban Development**
  - b. Island Institute Broadband Grant
    - **Motion: To accept the Island Institute Grant of \$7500.00 for the Town of Wiscasset Broadband Committee**
  - c. Discussion regarding EV (electric vehicle) charging stations
  - d. Discussion regarding the use of Scout Hall for public access restrooms
  - e. Discussion of showing support for Ukraine by displaying Ukrainian flags
  
10. Town Manager's Report
  - a. See submitted report
  
11. Other Board Business
  - a. Executive session to consult with legal counsel
    - **Motion: To enter into executive session pursuant to 1 M.R.S.A § 405 (6) (E)**

## 12. Adjournment

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

- March 16: Airport Committee, 5 p.m. @ Airport  
March 22: Waterfront Committee. 5 p.m.  
March 28: Ordinance Review Committee, 5:30 p.m.  
March 28: Planning Board, 7 p.m.  
April 4: Cemetery Committee, 6 p.m.  
April 5: Selectboard, 6 p.m.  
April 6: Fire Department, 6 p.m.