

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, April 5, 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. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: March 18, 2022; March 25, 2022; and April 1, 2022
 - **Motion: To approve the payroll warrants of March 18, March 25 and April 1, 2022.**
 - b. Accounts Payable Warrants: March 22, 2022, March 29, 2022; and April 5, 2022
 - **Motion: To approve the accounts payable warrants of March 22, March 29 and April 5, 2022.**
3. Approval of Minutes:
 - a. March 15, 2022
 - **Motion: To approve the minutes March 15, 2022.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Peter McRae-Planning Board (re-appointment)
 - b. Michael Costigan, Airport Committee
 - c. Peter Wells, Cemetery Committee (re-appointment)
 - **Motion: To appoint Peter McRae to the Planning Board; Michael Costigan to the Airport Committee; and Peter Wells to the Cemetery Committee.**
6. Public Hearings:
 - a. Liquor Licenses
 - Bath Ale Works, 681 Bath Road
 - **Motion: To approve the Liquor License applications for Bath Ale Works located at 681 Bath Road.**

- b. Proposed new harbor fees
 - **Motion: At the Board's discretion**

7. 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.

8. Department head or committee chair:

9. Unfinished Business

- a. Budget discussion
 - **Motion: At the Board's discretion**

10. New Business

- a. Resignations
 - Anthony Rauseo, Cemetery Committee
 - Terri Wells, Cemetery Committee
 - **Motion: At the Board's discretion**
- b. Appointment of Election Clerks
 - **Motion: To appoint the Election Clerks as recommended by the Town Clerk.**
- c. Correspondence
 - Nancy Roby-Public restrooms
- d. Request to revive Conservation Commission-Leslie Roberts
- e. Juneteenth Holiday
 - **Motion: At the Board's discretion**
- f. Sewer Abatement- Andree Baston-Dixon
 - **Motion: At the Board's discretion**
- g. Update Property/Facility Use Policy
 - **Motion at the Board's discretion**

11. Town Manager's Report

12. Assessors' Business

- a. Abatement
 - Kazy, LLC-Map R04, Lot 5 for \$775.09
 - **Motion: To approve the abatement for Kazy, LLC on Map R04 Lot 5 in the amount of \$775.09.**

13. Other Board Business

14. Adjournment

Future Meetings, Workshops, and Events

- April 6: Fire Department, 6 p.m.
- April 11: Ordinance Review Committee, 5:30 p.m.
- April 11: Planning Board, 7 p.m.
- April 12: Waterfront Committee, 5 p.m.
- April 18: Patriots' Day, Town Holiday
- April 19: Selectboard, 6 p.m.