

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, April 19, 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: April 8, 2022; April 15, 2022
 - **Motion: To approve the payroll warrants of April 8 and April 15, 2022.**
 - b. Accounts Payable Warrants: April 12, 2022 and April 19, 2022
 - **Motion: To approve the accounts payable warrants of April 12 and April 19, 2022.**
3. Approval of Minutes:
 - a. April 5, 2022
 - **Motion: To approve the minutes April 5, 2022.**
 - b. April 12, 2022
 - **Motion: To approve the minutes of April 12, 2022**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Cemetery Committee
 - Mark Light (reappointment)
 - Steve Christiansen (reappointment)
 - Becky Applin (reappointment)
 - **Motion: To appoint Mark Light, Steve Christiansen and Becky Applin to the Cemetery Committee**
 - b. Appeals Board
 - Richard Litz
 - **Motion: To appoint Richard Litz to the Appeals Board.**

6. Public Hearings:
 - a. Liquor Licenses- Farmers' Market Authorization
 - Wiscasset Farmers' Market, 51 Bath Road
 - **Motion: To approve the Farmers' Market Liquor Authorization for the Wiscasset Farmers' Market located at 51 Bath Road.**

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:
 - a. Department Head monthly reports (see submitted reports)

9. Unfinished Business
 - a. Maine Art Gallery Lease

10. New Business
 - a. Suggested revisions to Article IV Ports and Harbor ordinance
 - **Motion: At the Board's discretion**

 - b. Pier Vendor Application approved by the Waterfront Committee
 - Sprague's Lobster
 - IndustrialME, LLC
 - Wiscasset Area Chamber of Commerce
 - The Potter's Shed
 - Wiscasset, Waterville, Farmington Railway Museum (no application)
 - The River Shack
 - **Motion: To approve the Pier Vendor Permit Applications of Sprague's Lobster, IndustrialME, LLC, Wiscasset Area Chamber of Commerce, The Potter's Shed, Wiscasset Railway Museum and the River Shack as recommended by the Waterfront Committee.**

 - c. State of Maine Bureau of Highway-2022 Maine eCitation Printer Equipment Grant
 - **Motion: To authorize Police Chief Lawrence Hesselline to execute the Subgrant Contract for the 2022 Maine eCitation Printer Equipment Grant.**

 - d. Farmers' Market proposed new location

 - e. Pier Policy Revisions
 - **Motion: At the Board's discretion**

 - f. Monthly Financials
 - H.M. Payson Statement of Account
 - Year to date expense/revenue reports (through March)

11. Town Manager's Report

12. Assessors' Business

a. Supplemental

- John Libby, R03 Lot 29, \$15,634.16
- **Motion: To approve the Supplement for John Libby, Map R03 Lot 29 in the amount of \$15,634.16, as recommend by Assessors' Agent Ellery G. Bane.**

13. Other Board Business

- a. Executive Session for the purpose of a discussion about economic development
- **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (C).**

14. Adjournment

Future Meetings, Workshops, and Events

- April 20: Airport Committee, 5 p.m.
April 25: Ordinance Review Committee, 5:30 p.m.
April 25: Planning Board, 7 p.m.
April 26: Waterfront Committee, 5 p.m.
May 2: Cemetery Committee, 6 p.m.
May 3: Selectboard, 6 p.m.
May 4: Fire Department, 6 p.m.