

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, May 3, 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/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

AGENDA

6 p.m. Call regular meeting to order.

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: April 22, 2022; April 29, 2022
 - **Motion: To approve the payroll warrants of April 22 and April 29, 2022.**
 - b. Accounts Payable Warrants: April 26, 2022 and May 3, 2022
 - **Motion: To approve the accounts payable warrants of April 26 and May 3, 2022.**
3. Approval of Minutes:
 - a. April 19, 2022
 - **Motion: To approve the minutes April 19, 2022.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Planning Board
 - Anthony J. Gatti, Jr. (reappointment)
 - **Motion: To appoint Anthony J. Gatti, Jr. to the Planning Board.**
6. Public Hearings:
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. Sewer Rates-Rob Lalli, Wastewater Treatment Plant Superintendent
9. Unfinished Business
 - a. Maine Art Gallery Lease
 - **Motion: At the Board's discretion**
 - b. Maine Department of Environmental Waterfront Pump-out grant
 - **Motion: To authorize the Town Manager to execute contract for the Maine Department of Environment Waterfront Pump-Out grant.**
10. New Business
 - a. Cemetery Regulations update
 - **Motion: At the Board's discretion**
 - b. Ancient Cemetery Fence bid opening
 - **Motion: To authorized the Town Manager and Public Works Director to review the bids and award the bid to the lowest qualified bidder**
 - c. Set Town Meeting Public Hearing date
 - **Motion: At the Board's discretion**
 - d. Bill of Sale-Hannah V. Maloy, (Mobile home located at 285 Birch Point Road, Lot #12)
 - **Motion: To authorize a Bill of Sale to Hannah V. Maloy for a mobile home located at 285 Birch Point Road, Lot #12.**
 - e. Maine Art Gallery-Request for street closure
 - **Motion: At the Board's discretion**
 - f. Removal of dilapidated mobile home (tax-acquired)-Cronk Lane
 - **Motion: To authorize the Public Works Department to remove the dilapidated mobile home from Cronk Lane.**
 - g. Approve/Sign the Warrant for May 16th Special Town Meeting to vote on School Budget Cost Centers for the 2022-2023 School Budget Referendum.
11. Town Manager's Report
 - a. *See submitted report*
12. Assessors' Business
13. Other Board Business
14. Adjournment

Future Meetings, Workshops, and Events

- May 4: Fire Department, 6 p.m.
- May 5: Broadband Committee, 3:30 p.m.
- May 9: Ordinance Review Committee, 5:30 p.m.
- May 9: Planning Board, 7 p.m.
- May 10: Waterfront Committee, 5 p.m.
- May 17: Selectboard, 6 p.m.