

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, May 17, 2022 at 6 p.m.** at the Wiscasset Community Center. 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: May 6, 2022; May 13, 2022
    - **Motion: To approve the payroll warrants of May 6 and May 13, 2022.**
  - b. Accounts Payable Warrants: May 10, 2022 and May 17, 2022
    - **Motion: To approve the accounts payable warrants of May 10 and May 17, 2022.**
3. Approval of Minutes:
  - a. May 3, 2022
    - **Motion: To approve the minutes May 3, 2022.**
4. Special Presentations or Awards:
5. Committee appointments:
  - a. Suzanne Rankin, Cemetery Committee
    - **Motion: To appoint Suzanne Rankin to the Cemetery Committee**
  - b. Debra Pooler, Planning Board
    - **Motion: To appoint Debra Pooler to the Planning Board**
6. Public Hearings:
  - a. Annual Referendum Town Meeting warrant articles
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. Recommendations for Waterfront Fees
  - b. James Weldon Johnson Memorial
  
10. New Business
  - a. New Business License Application, Kari McArdle, DBA Little Village Design (online), 192 Old Sheepscot Road.
    - **Motion: To approve the business license application for Kari McArdle, DBA Little Village Design.**
  
  - b. Department of Marine Resources Shoreline Pollution Survey  
*No action required*
  
  - c. Monthly Financials
    - H.M. Payson Statement of Accounts
    - Year to date (through April) expense/revenue reports
  
  - d. Renewal of Professional Planning Services Contract
    - **Motion: To authorized the Town Manager to executive on behalf of the Town of Wiscasset the Renewal of Professional Planning Services Contract with Lincoln County.**
  
  - e. Surplus 1993 Dump Truck (old sludge truck)-Wastewater Treatment Plant
    - **Motion: To deem the Wastewater Treatment Plant's 1993 GMC Dump Truck as surplus and authorize the Town Manager to solicit bids to sell.**
  
11. Town Manager's Report
  
12. Other Board Business
  - a. Executive Session for consultation with legal counsel
    - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (E).**
  
13. Adjournment

**Future Meetings, Workshops, and Events**

- May 23: Ordinance Review Committee, 5:30  
 May 23: Planning Board, 7 p.m.  
 May 24: Waterfront Committee, 5 p.m.  
 May 30: Memorial Day, Town Offices closed  
 June 1: Fire Department, 6 p.m.

June 7: Selectboard, 6 p.m.  
May 13: Ordinance Review Committee, 5:30 p.m.  
May 13: Planning Board, 7 p.m.  
June 14: Annual Town Meeting, voting 8 a.m. to 8 pm. Wiscasset Community Center