

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, June 7, 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=UHSQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

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 20, 2022; May 27, 2022; and June 3, 2022
 - **Motion: To approve the payroll warrants of May 20, May 27 and June 3, 2022.**
 - b. Accounts Payable Warrants: May 24, 2022; May 31, 2022; and June 7, 2022
 - **Motion: To approve the accounts payable warrants of May 24, May 31 and June 7, 2022.**
3. Approval of Minutes:
 - a. May 17, 2022
 - **Motion: To approve the minutes May 17, 2022.**
4. Special Presentations or Awards:
 - a. Town Report dedication
5. Committee appointments:
6. Public Hearings:
 - a. Proposed sewer rate increase
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. Marijuana ordinance update
10. New Business
 - a. Scholarship expenditure approval for the 2022 General John and Mrs. Jeannette French scholarship and the 2022 Lawrence B. Haggett Memorial Scholarship.
 - **Motion: To expend \$500 from the Lawrence B. Haggett Memorial Scholarship Fund and \$1,000 from the General John and Mrs. Jeanette French Scholarship Fund to the students who meet the scholarship's criteria selected by Wiscasset High School.**
 - b. Permit for Conduit Location- Consolidated Communications of Northern New England.
 - **Motion: To approved the application from Consolidated Communications of Northern New England to place conduit along Chewonki Neck Road.**
 - c. Correspondence
 - Maine Art Gallery grant
 - d. Maine Municipal Association Ed MacDonald Safety Enhancement Grant
 - **Motion: To accept the Maine Municipal Association's Ed MacDonald Safety Enhancement Grant.**
 - e. Bid Opening- 1993 Top Kick
 - **Motion: To authorized the town manager award the sale of the 1993 Top Kick to the highest qualified bidder.**
 - f. Donation from Atlantic Motor Car for AEDs
 - **Motion: To accept the \$1,374 donation from Atlantic Motor Car to be used towards the purchase of AEDs.**
11. Town Manager's Report
12. Other Board Business
 - a. Executive session to discuss a personnel matter
 - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A).**
13. Adjournment

Future Meetings, Workshops, and Events

- June 13: Ordinance Review Committee, 5:30 p.m.
- June 13: Planning Board, 7 p.m.
- June 14: Annual Town Meeting, voting 8 a.m. to 8 pm. Wiscasset Community Center
- June 15: Selectboard (organizational meeting), 6 p.m.
- June 15: Airport, 5 p.m. at Airport
- June 16: Broadband Committee, 2:30 p.m.
- June 21: Selectboard, 6 p.m.
- June 21 Waterfront, 5 p.m. at Firehouse
- June 27: Ordinance Review Committee, 5:30 p.m.
- June 27: Planning Board, 7 p.m.