MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 2, 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

1. Approval of Treasurer’s Warrants
2. Payroll Warrants: July 22, 2022; and July 29, 2022

* **Motion: To approve the payroll warrants of July 22 and July 29, 2022.**

1. Accounts Payable Warrants: July 26, 2022; and August 2, 2022

* **Motion: To approve the accounts payable warrants of July 26 and August 2, 2022.**

1. Approval of Minutes:
2. July 19, 2022; and July 26, 2022

* **Motion: To approve the minutes July 19, 2022 and July 26, 2022**

1. Special Presentations or Awards:
2. Committee appointments:
3. Public Hearings:
   1. Liquor License (renewal)

* Celilio Juntura, DBA Taste of the Orient, 306 Bath Road
* **Motion: At the Board’s discretion**

1. Public Comment on Non-Agenda Items:
2. 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.
3. Department head or committee chair:
4. Unfinished Business

a. Community Resilience Partnership

b. Communications plan, TextMyGov presentation

1. New Business

a. New Business License Application, Cozy Harbor Group, 263 Bath Road

* **Motion: To approve the business license application for Cozy Harbor Group**

b. Approval of Central Maine Power Pole Permit application Hodge St

* **Motion: To approve the Central Maine Power Pole Permit application for Hodge St (work order #10300885098)**

1. Town Manager’s Report
2. Other Board Business
3. Adjournment

**Future Meetings, Workshops, and Events**

August 3: Fire Department, 6 p.m.

August 8: Ordinance Review Committee, 5:30 p.m.

August 8: Planning Board, 7 p.m.

August 11: Waterfront Committee, 5 p.m.

August 16: Selectboard, 6 p.m.

August 17: Airport, 5 p.m.

August 22: Ordinance Review Committee, 5:30 p.m.

August 22: Planning Board, 7 p.m.