MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, April 4, 2023 at 6 p.m. in 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**

Call regular meeting to order

1. Pledge of Allegiance.
2. Approval of Treasurer’s Warrants.
3. Payroll Warrants: March 24 and March 31, 2023.

* **Motion: To approve the payroll warrants of March 24 and March 31, 2023.**

1. Accounts Payable Warrants: March 28 and April 4, 2023.

* **Motion: To approve the accounts payable warrants of March 28 and April 4, 2023.**

1. Approval of Minutes:
2. March 21, 2023.

* **Motion: To approve the minutes March 21, 2023.**

1. Special Presentations or Awards: N/A.
2. Committee appointments:

a. Wiscasset Cemetery Committee: Mark Light

* **Motion: At the Boards Discretion.**

b. Wiscasset Cemetery Committee: Suzanne Rankin

* **Motion: At the Boards Discretion.**

c. Wiscasset Waterfront Committee: Susan Robson

* **Motion: At the Boards Discretion.**

d. Wiscasset Waterfront Committee: David Gagnon

* **Motion: At the Boards Discretion.**

Committee appointments continued:

e. Wiscasset Ordinance Review Committee: Jackie Lowell

* **Motion: At the Boards Discretion.**

f. Wiscasset Shellfish Committee: Zachari Dalton

* **Motion: At the Boards Discretion.**

1. Public Hearings: N/A.
2. Public Comment on Non-Agenda Items:
3. 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.

1. Department head or committee chair N/A.

9. Unfinished Business.

1. Budget Discussion.

* Retiree Health Insurance Appropriation from Retiree Health Insurance Reserve.
* **Motion: To place the amount of $67,920.00 on the Town Meeting Warrant for Retiree Health Insurance.**
* **Motion: Move to recommend the amount as stated.**

* Planning & Economic Development Budget.
* **Motion: To place the amount of $146,456 on the Town Meeting**

**Warrant for Planning & Economic Development.**

* **Motion: Move to recommend the amount as stated.**
* Capital Improvement Bond Payment of $155,701.48
* **Motion: To approve the Capital Improvement Bond Payment of $155,701.48.**
* **Motion: Move to recommend the amount as stated.**
* Fire Department Rescue Engine.
* Maine Art Gallery Reserve Request.

* Parks & Recreation Membership Fees.
* Waterfront Fees**.**

10. New Business.

a. Business License for Herenya Wilkey, LLC 15 Acorn Road, Wiscasset.

* **Motion: To approve the Business License Application for**

**Herenya Wilkey, LLC at 15 Acorn Road, Wiscasset.**

b. Discussion on increasing the Selectmen terms from 2 to 3 years.

11.Assessors Business N/A.

12. Town Manager’s Report.

13. Other Board Business.

a. Executive Session for discussion of confidential records 1M.R.S.A §405 (6)(F)

14. Adjournment.

**Future Meetings, Workshops, and Events**

April 03: Cemetery Committee, 6:00pm

April 04: Select Board, 6:00pm

April 05: Fire Department, 6:00pm

April 10: Ordinance Review Committee, 5:30pm

April 10: Planning Board Committee, 7:00pm

April 11: Waterfront Committee, 5:00pm

April 17: Office Closed, Patriots’ Day

April 18: Select Board, 6:00pm

April 19: Airport Committee, 5:00pm @ Airport

April 24: Ordinance Review Committee, 5:30pm

April 24: Planning Board Committee, 7 :00pm

April 25: Waterfront Committee, 5:30pm

April 28: Budget Committee Meeting, 6:00pm