

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, October 03, 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 meeting to order.

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants.
 - a. Payroll Warrants: September 22 FY24 and September 29 FY 24.
 - **Motion: To approve the payroll warrants September 22 FY 24 and September 29 FY24.**
 - b. Accounts Payable Warrants: September 26 FY24 and October 3 FY24.
 - **Motion: To approve accounts payable warrants for September 26 FY24 and October 3 FY24.**
3. Approval of Minutes.
 - a. September 19, 2023.
 - **Motion: To approve the minutes from September 19, 2023.**
4. Special Presentations or Awards: N/A
5. Committee Appointments/Resignations: N/A
6. Public Hearings: N/A
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: N/A

9. Unfinished Business: N/A

10. New Business.

a. Budget Carry Forward

- **Motion: to approve the budget carry forward as recommended by the Town Manager.**

b. Danforth St. Closure

- **Motion at the Board's Discretion.**

c. Larabee Music Fund Request \$5,102.52

- **Motion: To approve request of \$5,102.52 from the Larabee Music Fund.**

d. Town Manager vacation request, 1/16/24-1/30/24.

- **Motion: To approve the Town Managers request for vacation from 1/16/24-1/30/24.**

11. Assessors Business:

Abatement

a. Tax abatement for Emilie Spas and Marc Faul, Map R02 Lot 1-A RE Acct #167 for \$9,865.10.

- **Motion: To approve the tax abatement of Emilie Spas and Marc Faul, Map R02 Lot 1-A Re Acct #167 for \$9,865.10.**

Supplements

b. Supplement for Emilie Spas and Marc Faul, Map R02 Lot 1-A-1 RE Acct # 2789 for \$4,416.88.

- **Motion: To approve the Supplement for Emilie Spas and Marc Faul, Map R02 Lot 1-A-1 RE Acct #2789 for \$4,416.88.**

c. Supplement for Edward N. & Betty-Jane Simpson, Map R02 Lot 1-A RE Acct# 167 for \$6,348.30.

- **Motion: To approve the Supplement for Edward N. & Betty Jane Simpson, Map R02 Lot 1-A RE Acct. # 167 for \$6,348.30.**

12. Town Manager's Report.

13. Other Board Business.

14. Adjournment.

Future Meetings, Workshops, and Events

October 02: Cemetery Committee, 6PM

October 03: Selectboard, 6PM

October 04: Fire Department, 6PM

October 09: Town Office Closed – Columbus Day/Indigenous People Day

October 10: Waterfront Committee, 5PM

October 11: Comprehensive Plan Committee, 6PM

October 16: Climate Action Team, 6PM

October 17: Selectboard, 6PM

October 18: Airport Committee @ Airport 5PM

October 23: Ordinance Review Committee, 5:30PM

October 23: Planning Board, 7PM

October 30: Climate Action Team, 6PM

