

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 5, 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/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

AGENDA

Call meeting to order.

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants.
 - a. Payroll Warrants: November 24, FY24 and December 1, FY24.
 - **Motion: To approve the payroll warrants November 24, FY 24 and December 1, FY24.**
 - b. Accounts Payable Warrants: November 28, FY24 and December 05, FY24.
 - **Motion: To approve accounts payable warrants for November 28, FY24 and December 05, FY24.**
3. Approval of Minutes.
 - a. November 7, 2023.
 - **Motion: To approve the minutes from November 21, 2023.**
4. Special Presentations or Awards: N/A
5. Committee Appointments/Resignations: Colleen Hendricks resignation from the Climate Action Team.
 - **Motion: To accept Colleen Hendricks resignation from the Climate Action Team.**
6. Public Hearings: N/A
7. Public Comment on Non-Agenda Items:
 - 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:

a. Wawenock Block Update

b. Johnson Controls -Discussion.

- **Motion: To authorize the Town Manager to enter into the Project Development agreement with Johnson Controls.**

10. New Business.

a. Trails in Wiscasset-Committee Formulation Request

b. Half Day December 21st.

- **Motion: At the boards' discretion.**

c. Winter Parking Amendment

- **Motion: To amend the winter parking ban as recommended.**

d. LCRPC Contract

- **Motion: To approve the contract renewal with LCRPC from 12/15/23 to 06/30/2024.**

e. Personal Property Tax Discharges:

Account #272-277- Bath Road LLC (Tina Fitzsimmons) for \$171.90

Account #72-Element Financial Corp. for \$364.16

Account #371-Beelicious for \$452.09

Account # 79- David Laemmle (Carraige Motors) for \$233.51

Account #227-Lighthouse Lobster Shack for \$436.99

Account #370- Mobile Mini for \$25.46

Account #299-Nothern Leasing for \$74.60

Account # 382- NLS Equipment Fin. LLC for \$48.16

Account # 246-George & Samantha Humphrey for \$96.40

Account # 30- Paul Harris & Melanie Burns for \$172.32

Account # 324- Bunin-Stephenson, Catherine for \$4818.92

- **Motion: To discharge Tax Collector Sue Anderson from collecting the personal property taxes as listed and to authorize Treasurer Dennis Simmons to remove those taxes from the municipal books.**

11. Assessors Business: N/A

12. Town Manager's Report.

13. Other Board Business.

Joint meeting with the Budget Committee to review year to date expenses and revenue.

14. Adjournment.

Future Meetings, Workshops, and Events

- December 05: Selectboard, 6PM
- December 06: Fire Department, 6PM
- December 11: Ordinance Review Committee, 5:30PM
- December 11: Planning Board Committee, 7PM
- December 12: Waterfront Committee, 5PM
- December 13: Comprehensive Plan Committee, 6PM
- December 18: Climate Action Team, 6PM
- December 19: Selectboard, 6PM
- December 20: Airport Committee, 5PM @ Airport
- December 25: Town Offices Closed for the Christmas Holiday