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WISCASSET SELECTBOARD,
TAX ASSESSORS AND OVERSEERS OF THE POOR
FEBRUARY 7, 2023
IN PERSON AND VIA ZOOM

Preliminary Minutes

Present: James Andretta, Terry Heller, Vice Chair Dusty Jones, Bill Maloney, Chair Sarah Whitfield and Town Manager Dennis Simmons

Sarah Whitfield called the meeting to order at 6 p.m.

1. Pledge of Allegiance

2. Approval of Treasurer's Warrants

a. Terry Heller moved to approve the payroll warrants of January 20, January 27 and February 3, 2023. Vote 5-0-0.

b. Terry Heller moved to approve the accounts payable warrants of January 24, January 31 and February 7, 2023. Vote 5-0-0.

3. Approval of Minutes

Terry Heller moved to approve the minutes of January 17, 2023. Vote 5-0-0.

4. Special Presentations or awards – none

5. Committee Appointments

a, b, and c: Bill Maloney moved to appoint Jan Flowers, Larry Flowers, and Terry Heller to the Appearance of the Town Committee. Vote 5-0-0.

d. James Andretta moved to appoint Don Oyster to the Ordinance Review Committee. Vote 5-0-0.

e. Terry Heller moved to appoint Jacqueline Lowell to the Planning Board. Vote 5-0-0.

6. Public Hearings

a. New Liquor License: Bath Ale Works, LLC, 681 Bath Road. Terry Heller moved to open the public hearing at 6:05 p.m. Vote 5-0-0. There was no discussion. Terry Heller moved to close the public hearing at 6:06 p.m. Vote 5-0-0. Terry Heller moved to approve the liquor license for Bath Ale Works, LLC, 681 Bath Road. Vote 5-0-0

b. Renewal of Liquor License: Terry Heller moved to open the public hearing at 6:06 p.m. Vote 5-0-0. Dan Sortwell (Wiscasset Farmers' Market) said only closed containers of alcohol would be sold. Terry Heller moved to close the public hearing at 6:08 p.m. Vote 5-0-0. Terry Heller moved to approve the liquor license for Wiscasset Farmers Market, 51 Bath Road. Vote 5-0-0.

7. Public Comment – none

8. Department Head or Committee Chair – none

9. Unfinished Business – none

10. New Business

a. Lucia Droby – Request to close Water St. in September for the Art Walk: Droby said to celebrate the tenth anniversary of the Art Walk, the group would like to host a block party on Water Street for the vendors and the public in September. She asked permission to close the street for the event. **Bill Maloney moved to approve the closing of Water Street in September for the Art Walk. Vote 5-0-0.**

b. Bill of Sale – **James Andretta moved to execute the bill of sale of 1984 Tilton Model 880 Mobile Home 14-foot by 66-foot, serial #19-4-880-0747 “as is, where is” to William Parker, Jr. Vote 5-0-0.**

c. Bill of Sale – **Terry Heller moved to execute the bill of sale of “1971 Goldstar/Bonded, White Mobile Home, 12-foot by 54-foot, unknown serial number, “as is, where is” to Adam Bowen. Vote 5-0-0.**

d. Business License for Wheeler Hill International, 326 Bath Road: **James Andretta moved to approve the Business License Application for Wheeler Hill International located at 326 Bath Road. Vote 5-0-0.**

11. Assessors Business

a. Tax abatement for Elizabeth E. Potter (Trustee) Map U01, Lot 155 RE account #1294 for \$877.50: **Terry Heller moved to approve tax abatement for Map U01 Lot 155 RE account #1294 for \$877.50. Vote 5-0-0.**

b. Tax abatement for Real Estate assessed to Charles and Tammy Fiore on the principal of Real Estate account #5 for the year 2019. Amount is \$832.46, includes all interest and cost. **Terry Heller moved to approve tax abatement for Real Estate account #5 in the amount of \$832.46. Vote 5-0-0.**

c. Tax abatement for Real Estate assessed to Charles and Tammy Fiore on the principal of Real Estate account #5 for the year 2020. Amount is \$788.06, includes all interest and cost. **Terry Heller moved to approve tax abatement for Real Estate account #5 for the year 2020 in the amount of \$788.06. Vote 5-0-0.**

d. Tax abatement for Real Estate assessed to Jason Welsh and Ashlie Bickford on the principal of Real Estate account #5 for the year 2021. Amount is \$707.53, includes all interest and cost. This mobile home was demoed by the Town of Wiscasset. **Terry Heller moved to approve tax abatement for Real Estate account #5 in the amount of \$707.53. Vote 5-0-0.**

e. Tax abatement for Real Estate assessed to Greg Doray & Noelle Moon, Map R-05, Lot 16-1 account #572 for 2020 in the amount of \$34.14. This mobile home has no value. **Terry Heller moved to approve tax abatement for Real Estate account #572 in the amount of \$34.14. Vote 5-0-0.**

f. Tax abatement to Greg Doray and Noelle Moon for the principal on Real Estate account #572 for 2017, 2018 and 2019 for a total of \$1,093.32. **Terry Heller moved to approve tax abatement for Real Estate account #572 for 2017, 2018 and 2019 for a total of \$1,093.32. Vote 5-0-0.**

g. Tax abatement to Greg Doray and Noelle Moon on Real Estate account #572 for 2020 in the amount of \$235.80. **Terry Heller moved to approve tax abatement for Real Estate account #572 for 2020 in the amount of \$235.80. Vote 5-0-0.**

h. Tax abatement for Real Estate assessed to Greg Doray and Noelle Moon, Map R-05, Lot 16-1 account #572 for 2021 in the amount of \$216.84. This mobile home has no value. **Terry Heller moved to approve tax abatement for Real Estate account #572 in the amount of \$216.84. Vote 5-0-0.**

13. Town Manager's Report

Dennis Simmons reported on the progress of TextMyGov; he said traffic has been good and Robin Plourde is building up the data base. Flyers are being distributed around town.

He commended the ambulance crew on their performance taking care of the victim of a recent automobile accident.

14. Other Board Business

a. Town Manager's request for vacation – February 23 to March 2: **Terry Heller moved to approve the Town Manager's vacation from February 23 to March 2. Vote 4-0-1 (Whitfield abstained).**

b. Executive Session for the discussion of a legal matter. At 6:27 p.m. **Terry Heller moved to enter Executive Session pursuant to 1 M.R.S.A. §405 (6)(E). Vote 5-0-0.** At 7:22 p.m. **Bill Maloney moved to exit executive session. Vote 5-0-0.**

c. Executive Session for the discussion of Labor Negotiations. At 7:22 p.m. **Dusty Jones moved to enter Executive Session pursuant to 1 M.R.S.A. §405 (6)(E). Vote 5-0-0.** **Xx moved to exit executive session at xx. Vote 5-0-0.**

15. Adjournment

Xx moved to adjourn the meeting at xx. Vote 5-0-0.