

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, March 7, 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 regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: February 24 and March 3, 2023.
 - **Motion: To approve the payroll warrants of February 24 and March 3, 2023.**
 - b. Accounts Payable Warrants: February 28 and March 7, 2023.
 - **Motion: To approve the accounts payable warrants of February 28 and March 7, 2023.**
3. Approval of Minutes:
 - a. February 21, 2023
 - **Motion: To approve the minutes February 21, 2023.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Wiscasset Cemetery Committee: Steven Christiansen
 - **Motion: at the Boards Discretion**
 - b. Appearance of the Town Committee: Cecilia Ludwig
 - **Motion: at the Boards Discretion**
 - c. Appearance of the Town Committee: Stephan Ludwig
 - **Motion: at the Boards Discretion**

6. Public Hearings:

a. New Liquor License: Maine Tasting Center ,506 Old Bath Rd.

- **Motion: To approve the liquor license for Maine Tasting Center, 506 Bath Rd.**

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:

a. Broadband Committee Update

9. Unfinished Business

10. New Business

a. Fred Brewer FY 21 Audit

b. Water District Charter Change

- **Motion at the Boards Discretion**

c. Abatement Request

- **Motion at the Boards Discretion**

11. Assessors Business

12. Town Manager's Report

13. Other Board Business

a. Executive Session for to discuss labor negotiations.

- **Motion to enter into Executive Session pursuant to 1 M.R.S.A. § 405(6) (D).**

Future Meetings, Workshops, and Events

March 08: Budget Meeting, 6 pm
March 08: Fire Department, 6pm
March 13: Ordinance Review Committee, 5:30 pm
March 13: Planning Board Committee, 7pm
March 14: Waterfront Committee, 5pm
March 15: Budget Meeting, 6 pm
March 15: Airport Committee, 5pm @ Airport
March 21: Selectboard, 6pm

March 22: Budget Meeting, 6 p.m.
March 27: Ordinance Review Committee, 5:30pm
March 27: Planning Board Committee, 7pm
March 28: Waterfront Committee, 5pm
March 28: Budget Meeting, 6 p.m.