

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, June 6, 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.
  - a. Payroll Warrants: May 19 and May 26, And June 2.
    - **Motion: To approve the payroll warrants of May 19 and May 16 and June 2, 2023.**
  - b. Accounts Payable Warrants: May 23 and May 30 and June 6, 2023.
    - **Motion: To approve the accounts payable warrants of May 23 and May 30 and June 6, 2023.**
3. Approval of Minutes.
  - a. May 16, 2023.
    - **Motion: To approve the minutes from May 16, 2023.**
4. Special Presentations or Awards: Town Report Dedication.
5. Committee appointments:
  - a. Wiscasset Board of Appeals Committee: Linda Pope.
    - **Motion: At the Board's Discretion.**
6. Public Hearings:
  - a. New Liquor License: Jolie Rogers, LLC 8 Railroad Ave.
    - **Motion: to approve the liquor license for Jolie Rogers, LLC 8 Railroad Ave.**
  - b. Pleasant Street Re-wilding-informational, discussion, comments.

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.
  - LD 2003 Discussion
    - a. Shall the Selectboard direct the ORC to craft regulations for the STR.
    - b. Shall the Selectboard direct the ORC to create a maximum floor area size for ADU.
    - c. Shall the Selectboard direct the ORC to better define “adequate” off street parking in Article II building laws 2.3.
10. New Business.
  - a. Business License for Jolie Rogers LLC. 8 Railroad Ave.
    - **Motion: To approve the business license for Jolie Rogers LLC, 8 Railroad Ave.**
  - b. Business License for Genoa Healthcare LLC 35 Water St. Room P.
    - **Motion: To approve the business license for Genoa Healthcare LLC. 35 Water St. Room P.**
  - c. Bid Opening, Town Clock Restoration.
    - **Motion: to authorize the Town Manager and Public Works Director to review the bids and award to the lowest qualified bidder.**
  - d. Bid Opening, Water Front Sea Wall Engineering Plans.
    - **Motion: to authorize the Town Manager and Public Works Director to review the bids and award to the lowest qualified bidder.**
  - e. Cannabis- Proposed fees discussion.
  - f. Harbormaster Building Re-shingling
    - **Motion: To authorize the Town Manager to use the remaining waterfront carryover funds to re-shingle /repair the harbormaster building roof.**
11. Assessors Business. N/A
12. Town Manager’s Report.
13. Other Board Business.
  - a. Executive Session
    - **Motion: To enter into Executive Session Pursuant 1 M.R.S.A. § 405(6)(C)**

14. Adjournment.

**Future Meetings, Workshops, and Events**

June 7: Fire Dept. Meeting 6:00pm

June 12: Ordinance Review, 5:30pm

June 12: Planning Board Committee, 7:00pm

June 13: Waterfront Committee, 5:30pm

June 14: Select Board, 6:00pm

June 19: Office closed in observance of Juneteenth Holiday

June 20: Select Board, 6:00pm

June 21: Airport Committee, 5:00pm @ Airport

June 26: Ordinance Review Committee, 5:30pm

June 26: Planning Board Committee, 7:00pm

June 27: Waterfront Committee, 5:30pm