

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, July 18, 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: June 23 and 30, FY 23 and July 7, FY24
Motion: To approve the payroll warrants June 23 and 30, FY 23 and July 7, FY24
 - b. Accounts Payable Warrants: June 27 and June 29, FY23 and July 5th and 11th FY24.
 - **Motion: To approve the accounts payable warrants of June 27 and June 29, FY 23 and July 5th and 11th of FY 24.**
3. Approval of Minutes.
 - a. June 20, 2023.
 - **Motion: To approve the minutes from June 20, 2023.**
4. Special Presentations or Awards: N/A
5. Committee appointments:
 - a. Wiscasset Water District: Jefferson Slack and Daniel Averill.
 - **Motion: At the Board's Discretion.**
 - b. Wiscasset Ordinance Review Committee: Allen Cohen
 - **Motion: At the Board's Discretion.**
 - c. Wiscasset Budget Committee: Heather Jones and Robert Nesbitt.
 - **Motion: At the Board's Discretion**
 - d. Wiscasset Comprehensive Plan Committee: Heather Jones, Peter Eaton, and Mary Finn.
 - **Motion: At the Board's Discretion.**

6. Public Hearings:
 - a. Proposed Sewer rate increase.
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. See Attached Reports.
9. Unfinished Business.
 - a. Johnson Controls-Preliminary Study Results
 - **Motion: At the Board's Discretion.**
10. New Business.
 - a. Bid Opening, Paving Bid.
 - **Motion: To authorize the Town Manager and Public Works Director to review the bids and award to the lowest qualified bidder.**
 - b. Bid Opening, Front-End Loader
 - **Motion: To authorize the Town Manager and Public Works director to review the bids and award to the lowest qualified bidder.**
 - c. Business License for Down Yonder, LLC at 100 Main St.
 - **Motion: To approve the business license for Down Yonder LLC., at 100 Main St.**
 - d. Business License for Hand-E-Man Sidework & More, 285 Birch Point Road.
 - **Motion: To approve the business license for Hand-E-Man Sidework & More, 285 Birch Point Road.**
 - e. Business License for Angelo Santo, 64 Main St.
 - **Motion: To approve the business license for Angelo Santo, 64 Main St.**
 - f. Business License for Amistad, Inc 12 Hodge St.
 - **Motion: To approve the business license for Amistad**
 - g. Monthly Financials
 - HM Payson Statement of Accounts.
June Expense/Revenue of Accounts.
11. Assessors Business -Abatement
 - a. Property Tax Abatement for Wiscasset Bait Co. Personal Property Acct# 34 in the amount of \$353.41.
 - **Motion: To approve the personal property tax abatement for Wiscasset Bait Co. acct.# 34 in the amount of \$353.41.**

12. Town Manager's Report.

13. Other Board Business.

14. Adjournment.

Future Meetings, Workshops, and Events

July 19: Airport Committee, 5pm @Airport

July 24: Ordinance Review Committee, 5:30pm

July 24: Planning Board Committee, 7:00pm

July 25: Waterfront Committee, 5:30pm

July 26: Comprehensive Plan Committee 6:00pm

August 1: Select Board, 6:00pm

August 2: Fire Dept., 6:00pm

August 7: Cemetery Committee, 6:00pm

August 8: Waterfront Committee