

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 1, 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: July 14, 21 and 28.
Motion: To approve the payroll warrants July 14, 21 and 28.
 - b. Accounts Payable Warrants: July 18 and July 25, FY23 and July 18 and 25 and August 1, FY24
 - **Motion: To approve the accounts payable warrants of July 18 and July 25 FY 23 and July 18, 25 and August 1, FY 24.**
3. Approval of Minutes.
 - a. July 18, 2023.
 - **Motion: To approve the minutes from July 18, 2023.**
4. Special Presentations or Awards: N/A
5. Committee appointments:
 - a. Wiscasset Budget Committee: Marty Fox
 - **Motion: At the Board's Discretion**
 - b. Wiscasset Comprehensive Plan Committee: Carla Dickstein and Steve Graffam.
 - **Motion: At the Board's Discretion.**
6. Public Hearings:
 - a. New Liquor License: Jodie's Café and Bakery LLC, 45 Water St.
 - **Motion: To approve the liquor license for Jodie's Café and Bakery LLC, 45 Water St.**

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.
 - a. Sewer Rates
 - **Motion: To approve rates as presented by Waste Water Director Rob Lali**
10. New Business.
 - a. Policy Regarding Check Disbursement Prior to Expenditure Warrant Approval.
 - **Motion: To approve the Check Disbursement for one year.**
 - b. Resignation from ORC Committee: Corey Bachman and Anna Ridle
 - **Motion: To accept the resignations of Corey Bachman and Anna Ridle from the ORC Committee.**
 - c. Municipal Quitclaim Deed, Phillip M. Harrington Jr., Map R-05-037-B
 - **Motion: To execute the municipal quitclaim deed for Map R-05-037B to Phillip M. Harrington.**
11. Assessors Business: N/A
12. Town Manager's Report.
13. Other Board Business.
14. Adjournment.

Future Meetings, Workshops, and Events

August 2: Fire Dept., 6:00pm
August 7: Cemetery Committee, 6:00pm
August 8: Waterfront Committee, 5:00pm
August 14: Ordinance Review Committee, 5:30pm
August 14: Planning Board, 7:00pm
August 15: Selectboard Meeting, 6:00pm
August 16: Airport Committee, 5:00pm @Airport
August 22: Waterfront Committee, 5:00pm
August 28: Ordinance Review Committee, 5:30pm
August 28: Planning Board, 7:00pm