

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 15, 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: August 4 and 11 FY 24.  
**Motion: To approve the payroll warrants August 4 and 11 FY24.**
  - b. Accounts Payable Warrants: August 8, FY23 August 8, FY24. August 15, FY24.
    - **Motion: To approve the accounts payable warrants of August 8, FY23, August 8, FY24. August 15, FY24.**
3. Approval of Minutes.
  - a. August 1 2023.
    - **Motion: To approve the minutes from August 1, 2023.**
4. Special Presentations or Awards: N/A
5. Committee appointments:
  - a. Ordinance Review Committee: Laura Ann Mewa
    - **Motion: At the Board's Discretion**
  - b. Legislative Policy Committee Appointment.
    - **Motion: At the Board's Discretion.**
6. Public Hearings: N/A
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. See Department Monthly Reports
  - b. Report from Future of the Schools Committee.
  
  - c. Monthly Financials
    - MM Payson
    - Year to Date Revenue Expense Report
  
  - d. Broadband -Discussion
  
9. Unfinished Business.
  - a. LD 2003 Discussion
  
10. New Business. N/A
  
11. Assessors Business:
  - a. Tax abatement Personal Property for Theresa Gray & Tom Harper on acct #345 for \$74.30.
    - **Motion: To approve tax abatement for personal property account #345 for \$74.30 to Theresa Gray & Tom Harper.**
  - b. Tax abatement for Jeannette M. Green, Map U02 Lot 47 acct # 1358 in the amount of \$481.92.
    - **Motion: to approve the tax abatement for Map U02 Lot 47 acct #1358 for \$481.92.**
  - c. Approval of Central Maine Power Pole Permit application for Lowelltown Road. Work order 801000563021.
    - **Motion: to approve the Central Maine Power Pole Permit application for Lowelltown Road. Work order 801000563021.**
  
12. Town Manager's Report.
  
13. Other Board Business.
  
14. Adjournment.

#### **Future Meetings, Workshops, and Events**

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

September 4: Labor Day Holiday, Office Closed

September 5: Selectboard, 6:00pm

September 6: Fire Department Meeting, 6:00pm

September 11: Ordinance Review Committee, 5:30pm

September 11: Planning Board, 7:00pm

September 12: Waterfront Committee, 5:00pm

September 13: Comprehensive Plan Committee, 6:00pm

