

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, September 5, 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 18 FY24, August 25 FY 24 and September 1 FY 24.
 - **Motion: To approve the payroll warrants August 18 FY 24, August 25 FY 24 and September 1 FY24.**
 - b. Accounts Payable Warrants: August 22 FY23 and August 29 FY23. August 22 FY24 and August 29 FY24 and September 5 FY24.
 - **Motion: To approve the accounts payable warrants of August 22 FY23, August 29 FY23. August 22 FY24, August 29 FY24 and September 5 FY24.**
3. Approval of Minutes.
 - a. August 15, 2023.
 - **Motion: To approve the minutes from August 15, 2023.**
 - b. August 16, 2023 Special Meeting
 - **Motion: To approve the minutes from the August 16, 2023 special meeting.**
4. Special Presentations or Awards: N/A
5. Committee appointments: N/A
6. Public Hearings:
 - a. Liquor License Renewal: EDCRS LLC DBA, Water Street Kitchen & Bar, 15 Water St.
 - **Motion: To approve the liquor license renewal for Water Street Kitchen & Bar.**

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. LD2003 Discussion
10. New Business.
 - a. Business License for Bellearth Studio, 234 Willow Lane.
 - **Motion: To approve a business license for Bellearth Studio, 234 Willow Lane.**
 - b. Business License for Flour Child Bakery, 31 West View Rd.
 - **Motion: To approve a business license for Flour Child Bakery, 31 West View Rd.**
 - c. Business License for Midcoast Residential Service, 28 Middle St.
 - **Motion: To approve a business license for Midcoast Residential Service, 28 Middle St.**
 - d. Approval of Central Maine Power Pole Permit application for Chewonki Neck Rd. (work order 801000567727).
 - **Motion: To approve the Central Maine Power Pole Permit application for Chewonki Neck Rd. (work order 801000567727).**
 - e. Request approval to accept a \$5,000.00 grant from MMA Property & Casualty Pool Law Enforcement Grant for obtaining accreditation for the department.
 - **Motion: To authorize approval to accept the \$5,000.00 grant from MMA Property & Casualty Pool.**
 - f. Sewer Abatement for James & Tiffany Puterbaugh at 65 Churchill St. For \$173.28.
 - **Motion: To approve the Sewer Abatement for James & Tiffany Puterbaugh at 65 Churchill St. for 173.28.**
 - g. Bill of Sale to Hope Rankin, 285 Birch Point Road, Lot 1 for 2015 Commadore Model #TS103A Beige in color, Mobile Home, serial # CN52272A.
 - **Motion: To approve sale of 2015 Commadore Model #TS103A Beige in color, Mobile Home, serial #CN52272A to Hope Rankin, 285 Birch Point Road, Lot 1.**
 - h. Liaisons for town committees
11. Assessors Business: N/A
12. Town Manager's Report.
13. Other Board Business.

14. Adjournment.

Future Meetings, Workshops, and Events

- September 06: Fire Department Meeting, 6:00pm
- September 11: Ordinance Review Committee, 5:30pm
- September 11: Planning Board Committee, 7:00pm
- September 12: Waterfront Committee, 5:00pm
- September 13: Comprehensive Plan Committee, 6:00pm
- September 18: Climate Action Team, 6:00pm
- September 19: Selectboard, 6:00pm
- September 20: Airport Committee, 5:00pm @Airport
- September 25: Ordinance Review Committee, 5:30pm
- September 25: Planning Board Committee, 7:00pm
- September 26: Waterfront Committee, 5:00pm
- September 27: Budget Committee, 5:30pm