

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, November 7, 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: October 20, FY24 and October 27, and November 3, FY24.
    - **Motion: To approve the payroll warrants October 20, FY 24 and October 27, FY24 and November 3, FY 24.**
  - b. Accounts Payable Warrants: October 24, FY24 and October 31, FY24 and November 7, FY24.
    - **Motion: To approve accounts payable warrants for October 24, FY24 and October 31, FY24 and November 7, FY24.**
3. Approval of Minutes.
  - a. October 17, 2023.
    - **Motion: To approve the minutes from October 17, 2023.**
4. Special Presentations or Awards: N/A
5. Committee Appointments/Resignations:
  - a. Wiscasset Climate Action Team: Deborah Morgan
    - **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: N/A

9. Unfinished Business: N/A

10. New Business.

a. Chief Hesseltine requesting approval to accept Maine Highway Safety Grants in the amount of \$21,452.27.

- **Motion: To approve request to accept Maine Highway Safety Grants in the amount of \$21,452.27.**

b. Wawenock Block Discussion

c. Sunken Garden Donation

- **Motion: To accept a \$10,000.00 donation from the Garden Club for rebuilding the brick walkway at the Sunken Gardens. Any remaining funds shall be placed in a donation fund for future needs.**

11. Assessors Business:

a. Abatement for Clark's Point Development, Map R05 Lot 126-D RE Acct# 2647 for \$1863.24

- **Motion: To approve the tax abatement for Clark's Point Development, Map R05 Lot 126-D RE Acct# 2647 for \$1863.24.**

b. Supplement for RHI-Clark's Point, LLC Map R05 Lot 126-D RE Acct # 2647 for \$1863.24.

- **Motion: To approve the supplement for RHI-Clark's Point, LLC. Map R05 Lot 126-D RE Acct# 2647 for \$1863.24.**

c. Abatement for Village Car PP Acct. # 23 for \$272.50.

- **Motion: To approve the abatement for Village Car PP Acct #23 for \$272.50**

d. Abatement for Fowle Hill Builders, LLC. PP Acct. # 206 for \$255.71

- **Motion: To approve the abatement for Fowle Hill Builders, LLC. PP Acct. #206 for \$255.71**

e. Abatement for Frank G. Allen Jr. 18 Sunset Ridge. Map R02 Lot 10-C-ON RE Acct #2678 for \$112.51

- **Motion: To approve the tax abatement for Frank G. Allen Jr. 18 Sunset Ridge. Map R02 Lot 10-C-ON RE Acct #2678 for \$112.51.**

Assessors Business Cont.

- f. Supplement for Frederick H. & Linda Z. Winterberg, 25 Pleasant St., Map U01 Lot 16 RE Acct #1254 for \$3,000.00.
- **Motion: to approve the supplement for Frederick H. & Linda Z. Winterberg, 25 Pleasant St. Map U01 Lot 16 RE Acct# 1254 for \$3,000.00**

12. Town Manager's Report.

13. Other Board Business.

- a. Executive Session for the discussion of a Legal Matter.  
**Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (E)**

14. Adjournment.

**Future Meetings, Workshops, and Events**

November 08: Comprehensive Plan Committee, 6PM  
November 09: Special Selectboard Meeting -Wastewater Treatment Plant 6PM  
November 10: Veterans Day  
November 11: Transfer Station Closed  
November 13: Ordinance Review Committee, 5:30PM  
November 13: Planning Board, 7PM  
November 14: Waterfront Committee, 5PM  
November 15: Airport Committee, 5PM @ Airport  
November 21: Selectboard, 6PM  
November 23: Town Office Closed for Thanksgiving Holiday  
November 27: Ordinance Review Committee, 5:30PM  
November 27: Planning Board, 7PM