MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday**, **March 21, 2023 at 6 p.m. in Municipal Building Meeting Room.** This meeting will also be available via Zoom.

Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0I6UWNsQ}{T09}$

Meeting ID: 899 4907 4298

Passcode: 083446

Find your local number: https://us02web.zoom.us/u/kduhVcebfc

AGENDA

Call regular meeting to order

- 1. Pledge of Allegiance
- 2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: March 10 and March 17, 2023.
 - Motion: To approve the payroll warrants of March 10 and March 17, 2023.
 - b. Accounts Payable Warrants: March 14 and March 21, 2023.
 - Motion: To approve the accounts payable warrants of March 14 and March 21, 2023.
- 3. Approval of Minutes:
 - a. March 07, 2023
 - Motion: To approve the minutes March 07, 2023.
- 4. Special Presentations or Awards: N/A
- 5. Committee appointments:
 - a. Wiscasset Cemetery Committee: Peter Wells
 - Motion: At the Boards 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 attached.
- 9. Unfinished Business
 - a. Property Maintenance Ordinance
 - Motion: To approve the property maintenance ordinance as presented by the ORC and send to the Planning Board for a public hearing.
- 10. New Business
 - a. Sewer Abatement Request- 17 Old Bath Road
 - Motion: At the Boards Discretion
 - b. Sewer Abatement Request- 121 Federal St.
 - Motion: At the Boards Discretion
 - c. Sewer Abatement Request 523 Birch Point Road
 - Motion: At the Boards Discretion
 - d. Bid Opening for Financial Auditing Services
 - Motion: To authorize the Treasurer and Deputy Treasurer to review bids and make recommendations at the next Board meeting.
 - e. Monthly Financials
 - HM Payson Statement of Accounts
 - February Expense/Revenue
 - f. Transfer of ownership from Gary Joslyn of a 24ft. fiberglass sailboat.
 - Motion: To accept transfer of ownership of the 24ft fiberglass sailboat "Time Being" from Gary Joslyn.
 - g. Disposition of 24ft. fiberglass Boat "Time Being".
 - Motion: To declare the 24 ft. fiberglass boat surplus property and authorize the Town Manager to advertise and solicit bids.
 - h. Business License for Midcoast Beauty & Wellness Suites 681 Bath Road.
 - Motion: To approve the Business License Application for Midcoast Beauty & Wellness Suites 681 Bath Road.
 - i. Business License for High Tide Printing Company 6, Railroad Ave.
 - Motion: To approve the Business License Application for High Tide Printing Company 6, Railroad Ave.
 - j. Naming of the Community Center Gym

- 11.Assessors Business N/A
- 12. Town Manager's Report
- 13. Other Board Business
- 14. Adjournment

Future Meetings, Workshops, and Events

March	27:	Ordinance Review Committee, 5:30pm
March	27:	Planning Board Committee, 7:00pm
March	28:	Waterfront Committee, 5:00pm
April	03:	Cemetery Committee, 6:00pm
April	04:	Select Board ,6:00pm
April	05:	Fire Department ,6:00pm
April	10:	Ordinance Review Committee, 5:30pm
April	10:	Planning Board Committee, 7:00pm
April	11:	Waterfront Committee, 5:00pm
April	17:	Office Closed, Patriots' Day
April	18:	Select Board, 6:00pm
April	19:	Airport Committee, 5:00pm @ Airport
April	22:	Budget Committee Meeting, 6:00pm
April	24:	Ordinance Review Committee, 5:30pm
April	24:	Planning Board Committee, 7:00pm
April	25:	Waterfront Committee, 5:30pm
April	28:	Budget Committee Meeting, 6:00pm