

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 2, 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: December 22, FY24 and December 29, FY24.
    - **Motion: To approve the payroll warrants December 22, FY 24 and December 29, FY24.**
  - b. Accounts Payable Warrants: December 27, FY24.
    - **Motion: To approve accounts payable warrants for December 27, FY24.**
    -
3. Approval of Minutes.
  - a. December 19, 2023.
    - **Motion: To approve the minutes from December 19, 2023.**
4. Special Presentations or Awards: N/A
5. Committee Appointments/Resignations: N/A
6. Public Hearings: N/A
7. Public Comment on Non-Agenda Items:
  - 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. Wawenock Block Update

10. New Business.

a. North Point Fill Area Cleanup Contract.

- **Motion: to approve the contract with Sevee & Maher for the North Point area cleanup.**

b. Huntoon Hill Grange-Operation of Beano/Bingo and games of Chance approval for the year 2024.

- **Motion: to approve Huntoon Hill Grange-Operation of Beano/Bingo and Games of Chance for the year 2024.**

11. Assessors Business: N/A

12. Town Manager's Report.

13. Other Board Business.

14. Adjournment.

**Future Meetings, Workshops, and Events**

January 03: Fire Department, 6PM  
January 08: Ordinance Review Committee, 5:30PM  
January 08: Planning Board Committee, 5:30PM  
January 09: Cemetery Committee, 5PM  
January 10: Comprehensive Plan Committee, 6PM  
January 15: Town Office Closed for Martin Luther King Holiday  
January 16: Selectboard Meeting, 6PM  
January 17: Airport Meeting, 5PM @ Airport.