MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday**, **October 17**, **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 6, FY24 and October 13, FY 24.
 - Motion: To approve the payroll warrants October 6, FY 24 and October 13, FY24.
 - b. Accounts Payable Warrants: October 12, FY24 and October 17, FY24.
 - Motion: To approve accounts payable warrants for October 10, FY24 and October 17, FY24.
- 3. Approval of Minutes.
 - a. October 3, 2023.
 - Motion: To approve the minutes from October 3, 2023.
- 4. Special Presentations or Awards: N/A
- 5. Committee Appointments/Resignations: N/A
- 6. Public Hearings:
 - a. Special Referendum Town Meeting Warrant Articles.
 - b. Special Amusement Permit: Vanessa & Richard Jordan, Wiscasset Speedway
 - Motion: To approve the Special Amusement Permit for Vanessa and Richard Jordan, Wiscasset Speedway.

- 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. Monthly Financials
 - c. HM Payson Monthly Statement
 - 9. Unfinished Business:
 - a. Solar Discussion, Old Ferry Road
 - 10. New Business.
 - a. Old Stage Road Overlimit Permit for MDOT.
 - Motion: To approve the Old Stage Road Overlimit, Permit for MDOT.
 - 11. Assessors Business:
 - a. Abatement for Harvey Jackson Old Bath Road, Map U18 Lot 5-A-ON RE acct# 2693 for \$63.07.
 - Motion: To approve the tax abatement for Harvey Jackson, 760 Old Bath Road. Map U18 Lot 5-A-On RE acct# 2693.
 - b. Abatement for Karen Ruth McGrath & Gordon Scott James, 542 Gardiner Road, Map R03 Lot 34 RE Acct. #355.
 - Motion: To approve the tax abatement for Karen Ruth McGrath & Gordon Scott James, 542 Gardiner Road, Map R03 Lot 34 RE Acct. #355.
 - c. Abatement for John F. Stone Jr., 42 Old Stage Road, Map U17 Lot 5-1 RE Acct# 1958 for \$819.96.
 - Motion: To approve the tax abatement for John F. Stone, 42
 Old Stage Road, Map U17 Lot 5-1 RE Acct# 1958 for \$819.96.
 - d. Abatement for Richard F. Moore, 48 Morse Drive. Map R03 Lot 33-4 RE Acct # 2536 for \$5,489.13.
 - Motion: To approve the tax abatement for Richard F. Moore, 48 Morse Drive. Map R03 Lot 33-4 RE Acct # 2536 for \$5,489.13.
 - e. Abatement for Richard F. Moore, 48 Morse Drive. Map R03 Lot 33-1-A RE Acct# 2590 for \$2,255.32.
 - Motion: To approve the tax abatement for Richard F. Moore, 48 Morse Drive. Map R03 Lot 33-1-A RE Acct# 2590 for \$2,255.32.

Assessors Business Cont.

- f. Supplement for Richard F. Moore, 48 Morse Drive. Map R03 Lot 33-4 RE Acct # 2536 for \$6,943.24.
 - Motion: to approve the supplement for Richard F. Moore, 48 Morse Drive. Map R03 Lot 33-4 RE Acct # 2536 for \$6,943.24.
- g. Set Date for Selectboard Workshop.
- 12. Town Manager's Report.
- 13. Other Board Business.
- 14. Adjournment.

Future Meetings, Workshops, and Events

October 18: Airport Committee, 5PM @ Airport

October 23: Ordinance Review Committee, 5:30PM

October 23: Planning Board, 7PM

October 30: Climate Action Team, 6PM

November 01: Fire Department, 6PM

November 06: Cemetery Committee, 6PM

November 07: Selectboard, 6PM

November 08: Comprehensive Plan Committee, 6PM

November 10: Veterans Day

November 13: Ordinance Review Committee, 5:30PM

November 13: Planning Board, 7PM

November 14: Waterfront Committee, 5PM

November 15: Airport Committee, 5PM @ Airport

November 20: Climate Action Team, 6PM

November 21: Selectboard, 6PM

November 23: Town Office Closed for Thanksgiving Holiday

November 27: Ordinance Review Committee, 5:30PM

November 27: Planning Board, 7PM