

WISCASSET SELECTBOARD,  
TAX ASSESSORS AND OVERSEERS OF THE POOR  
JANUARY 2, 2024  
IN PERSON AND VIA ZOOM

Preliminary Minutes

Present: James Andretta, Pam Dunning, Terry Heller, Vice Chair Bill Maloney, Chair Sarah Whitfield, and Town Manager Dennis Simmons

The chair called the meeting to order at 6 p.m.

1. Pledge of Allegiance

2. Approval of Treasurer's Warrants

a. **Terry Heller moved to approve the payroll warrants of December 22 FY 24 and December 29, FY 24. Vote 5-0-0.**

b. **Terry Heller moved to approve the accounts payable warrant of December 27, FY 24. Vote 5-0-0.**

3. Approval of Minutes

a. **Terry Heller moved to approve the minutes of December 19, 2023. Vote 5-0-0.**

4. Special Presentations or Awards – none

5. Committee Appointments/Resignations – none

6. Public Hearings – none

7. Public Comment on non-agenda items – none

8. Department head or committee chair – none

9. Unfinished Business

Sarah Whitfield read a note from David McDonald indicating that staging on the Wawenock Building will be installed this week to remove a chimney. Weather protection will be installed on the scaffolding and additional planking will be installed to start the brick work.

10. New Business

a. North Point Fill Area Cleanup Contract: Dennis Simmons said this is the same as the former contract for the ash ponds with the addition of "Buy and Build America." The Project Manager has approved the contract and work can start as soon as the contract is approved by the selectboard. **Pam Dunning moved to approve the contract with Sevee & Maher for the North Point area cleanup. Vote 5-0-0.**

b. Huntoon Hill Grange – Operation of Beano/Bingo and games of chance approval for the year 2024.  
**Terry Heller moved to approve Huntoon Hill Grange-Operation of Beano/Bingo and Games of Chance for the year 2024. Vote 5-0-0.**

11. Assessors Business – none

12. Town Manager's Report

Dennis Simmons announced he would not be present at the next meeting and Aaron Chrostowsky will take over for him. The chair will also be absent, and Vice Chair Maloney will preside.

Pam Dunning and James Andretta indicated they will not be present at the February 2 meeting.

13. Adjournment

**Bill Maloney moved to adjourn the meeting at 6:09 p.m. Vote 5-0-0.**