

WISASSET SELECTBOARD,
TAX ASSESSORS AND OVERSEERS OF THE POOR
MARCH 13, 2024
IN PERSON AND VIA ZOOM

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

1. Call to Order

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

2. Pledge of Allegiance

3. Budget Proposal

A. Administration - \$193,139

Terry Heller moved to place the amount of \$193,139 on the Town Warrant for the Administration budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$193,139 for the Administration budget. Vote 5-0-0

B. Airport - \$114,577

Terry Heller moved to place the amount of \$114,577 on the Town Warrant for the Airport budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$114,577 for the Airport budget. Vote 5-0-0.

C. Animal Control - \$17,651

Bill Maloney moved to place the amount of \$17,651 on the Town Warrant for the Animal Control budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$17,651 for the Animal Control budget. Vote 5-0-0.

D. Assessing - \$8,460

Terry Heller moved to place the amount of \$8,460 on the Town Warrant for the Assessing budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$8,460 for the Assessing budget. Vote 5-0-0.

E. Boards and Committees - \$4,554

Terry Heller moved to place the amount of \$4,554 on the Town Warrant for the Boards/Committees budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$4,554 for the Boards/Committee budget. Vote 5-0-0.

F. Capital Improvement/Reserves

- Terry Heller moved to place the amount of \$111,000 on the Town Warrant for Generators. Vote 5-0-0. Terry Heller moved to recommend the amount of \$111,000 for generators. Vote 5-0-0;
- Terry Heller moved to place the amount of \$113,000 on the Town Warrant for WWTP Pump Station improvements. Vote 5-0-0. Terry Heller moved to recommend the amount of \$113,000 for WWTP Pump Station improvements. Vote 5-0-0.
- Terry Heller moved to place the amount of \$620,000 on the Town Warrant for paving projects. Vote 5-0-0. Terry Heller moved to recommend the amount of \$620,000 for paving projects. Vote 5-0-0.

- Terry Heller moved to place the amount of \$155,702 on the Town Warrant for Infrastructure bond payment. Vote 5-0-0. Terry Heller moved to recommend the amount of \$155,702 for infrastructure bond payment. Vote 5-0-0.

G. Celebrations - \$21,500

Terry Heller moved to place the amount of \$21,500 on the Town Warrant for the Celebrations budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$21,500 for the Celebrations budget.

H. Cemeteries - \$178,428

Terry Heller moved to place the amount of \$178,428 on the Town Warrant for the Cemeteries budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$178,428 for the Cemeteries budget. Vote 5-0-0.

I. Clerk - \$116,374

Terry Heller moved to place the amount of \$116,374 on the Town Warrant for the Clerk budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$116,374 for the Clerk budget. Vote 5-0-0.

J. Code Enforcement - \$45,323

Terry Heller moved to place the amount of \$45,323 on the Town Warrant for the Code Enforcement budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$45,323 for the Code Enforcement budget. Vote 5-0-0.

K. Community Organizations

- Terry Heller moved to place the amount of \$69,000 on the Town Warrant for the Library. Vote 4-0-1 (Dunning abstained). Terry Heller moved to recommend the amount of \$69,000 for the Library. Vote 4-0-1 (Dunning abstained).
- Terry Heller moved to place the amount of \$1,500 on the Town Warrant for Healthy Kids. Vote 5-0-0. Terry Heller moved to recommend the amount of \$1,500 for Healthy Kids. Vote 5-0-0.
- Terry Heller moved to place the amount of \$3,000 on the Town Warrant for Help Yourself Food Pantry. Vote 4-0-1 (Heller abstained). Terry Heller moved to recommend the amount of \$3,000 for Help Yourself Food pantry. Vote 4-0-1 (Heller abstained).
- Terry Heller moved to place the amount of \$1,000 on the Town Warrant for Church of the Nazarene Food Pantry. Vote 5-0-0. Terry Heller moved to recommend the amount of \$1,000 for the Church of the Nazarene Food Pantry. Vote 5-0-0.
- Terry Heller moved to place the amount of \$600 on the Town Warrant for American Legion Flag Program. Vote 5-0-0. Terry Heller moved to recommend the amount of \$600 for American Legion Flag Program. Vote 5-0-0.
- Terry Heller moved to place the amount of \$936 on the Town Warrant for LifeFlight of Maine. Vote 5-0-0. Terry Heller moved to recommend the amount of \$936 for LifeFlight of Maine. Vote 5-0-0.
- Terry Heller moved to place the amount of \$4,225 on the Town Warrant for Waldo Community Action Partners. Vote 5-0-0. Terry Heller moved to recommend the amount of \$4,225 for Waldo Community Action Partners. Vote 5-0-0.
- Terry Heller moved to place the amount of \$2,145 on the Town Warrant for Spectrum Generations. Vote 5-0-0. Terry Heller moved to recommend the amount of \$2,145 for Spectrum Generations. Vote 5-0-0.

L. Contingency - \$50,000

Terry Heller moved to place the amount of \$50,000 on the Town Warrant for Contingency. Vote 5-0-0. Terry Heller moved to recommend the amount of \$50,000 for Contingency. Vote 5-0-0.

M. Contractual Services -\$335,300

Terry Heller moved to place the amount of \$335,300 on the Town Warrant for the Contractual Services Budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$335,300 for the Contractual Services budget. Vote 5-0-0.

N. Debt Service – School Withdrawal Bond - \$221,868

Terry Heller moved to place the amount of \$221,868 on the Town Warrant for Debt Service. Vote 5-0-0. Terry Heller moved to recommend the amount of \$221.868 for the Debt Service budget. Vote 5-0-0.

O. Elections - \$22,154

Terry Heller moved to place the amount of \$22,154 on the Town Warrant for the Elections budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$22,154 for the Elections budget. Vote 5-0-0

P. EMS - \$939,191

Terry Heller moved to place the amount of \$939,191 on the Town Warrant for the EMS budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$939,191 for the EMS budget. Vote 5-0-0.

Q. Finance - \$300,120

Terry Heller moved to place the amount of \$300,120 on the Town Warrant for the Finance budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$300,120 for the Finance budget. Vote 5-0-0

R. Fire Department \$181,724

Terry Heller moved to place the amount of \$181,724 on the Town Warrant for the Fire Department budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$181,724 for the Fire Department budget. Vote 5-0-0.

S. General Assistance - \$35,555

Terry Heller moved to place the amount of \$35,555 on the Town Warrant for the General Assistance budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$35,555 for the General Assistance budget. Vote 5-0-0.

T. Municipal Building - \$92,275

Terry Heller moved to place the amount of \$92,275 on the Town Warrant for the Municipal Building budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$92,275 for the Municipal Building budget. Vote 5-0-0.

U. Municipal Insurance - \$145,650

- Municipal Property/Casualty

Terry Heller moved to place the amount of \$36,650 on the Town Warrant for the Municipal Property/Casualty Insurance. Vote 5-0-0. Terry Heller moved to recommend the amount of \$36,650 for the Property/Casualty Insurance budget. Vote 5-0-0.

- Unemployment Compensation - \$10,000

Terry Heller moved to place the amount of \$10,000 on the Town Warrant for Unemployment Insurance. Vote 5-0-0. Terry Heller moved to recommend the amount of \$10,000 for Unemployment Insurance. Vote 5-0-0.

- Workers' Compensation Insurance - \$81,500
Terry Heller moved to place the amount of \$81,500 on the Town Warrant for Worker's Compensation Insurance. Vote 5-0-0. Terry Heller moved to recommend the amount of \$81,500 for the Worker's Compensation budget. Vote 5-0-0.
- FMLA Insurance Trust - \$17,500
Terry Heller moved to place the amount of \$17,500 on the Town Warrant for FMLA Insurance Trust Fund. Vote 5-0-0. Terry Heller moved to recommend the amount of \$17,500 for the FMLA Insurance Trust budget. Vote 5-0-0.

V. Parks and Recreation - \$1,265,716

Terry Heller moved to place the amount of \$1,265,716 on the Town Warrant for the Parks and Recreation budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$1,265,716 for the Parks and Recreation budget. Vote 5-0-0.

W. Planning & Economic Development - \$136,494

Terry Heller moved to place the amount of \$136,494 on the Town Warrant for the Planning and Economic Development budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$136,494 for the Planning and Economic Development budget. Vote 5-0-0.

X – Police and Y – School Resource Officer - no vote

Z. Public Utilities - \$327,024

Terry Heller moved to place the amount of \$327,024 on the Town Warrant for the Public Utilities budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$327,024 for the Public Utilities budget. Vote 5-0-0.

AA. Public Works - \$769,378

Terry Heller moved to place the amount of \$769,378 on the Town Warrant for the Public Works budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$769,378 for the Public Works budget. Vote 5-0-0.

BB. Office of the Selectboard - \$26,843

Terry Heller moved to place the amount of \$26,843 on the Town Warrant for the Office of Selectmen budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$26,843 for the Selectboard budget. Vote 0-0-5.

CC. Senior Center - \$21,233

Terry Heller moved to place the amount of \$21,233 on the Town Warrant for the Senior Center budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$21,233 for the Senior Center budget. Vote 5-0-0.

DD. Shellfish - \$4,450

Terry Heller moved to place the amount of \$4,450 on the Town Warrant for the Shellfish budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$4,450 for the Shellfish budget. Vote 5-0-0.

EE. Transfer Station - \$876,762

Terry Heller moved to place the amount of \$876,762 on the Town warrant for the Transfer Station budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$876,762 for the Transfer Station budget. Vote 5-0-0.

FF. Wastewater Treatment Plant - \$981,543

Terry Heller moved to place the amount of \$981,543 on the Town Warrant for the Wastewater Treatment Plant budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$981,543 for the Wastewater Treatment Plant budget. Vote 5-0-0.

GG. Waterfront and Harbors - \$73,195

Terry Heller moved to place the amount of \$73,195 on the Town Warrant for the Waterfront and Harbors budget. Vote 5-0-0. Terry Heller moved to recommend the amount of \$73,195 for the Waterfront and Harbors budget. Vote 5-0-0.

HH. Retiree Health Insurance - \$56,660 (appropriation Retiree Health Insurance Reserve)

Terry Heller moved to place the amount of \$56,660 on the Town Warrant for Retiree Health Insurance. Vote 5-0-0. Terry Heller moved to recommend the amount of \$56,660 for the Retiree Health Insurance budget. Vote 5-0-0.

3. Adjournment

Bill Maloney moved to adjourn the meeting at 6:50 p.m. Vote 5-0-0.

