

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, February 20, 2024 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=UIISQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

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: February 9, 2024; February 16, 2024
 - **Motion: To approve the payroll warrants for February 9, and February 16, 2024.**
 - b. Accounts Payable Warrants: February 14, 2024
 - **Motion: To approve accounts payable warrants for February 14, 2024.**
3. Approval of Minutes
 - a. January 16, 2024.
 - **Motion: To approve the minutes from January 16, 2024.**
 - b. February 6, 2024
 - **Motion: To approve the minutes from February 6, 2024**
4. Special Presentations or Awards
5. Committee Appointments
 - a. Patrick Sandefur, Climate Action Team
 - **Motion: To appoint Patrick Sandefur to the Climate Action Team.**
 - b. Stephen Williams (non-resident reappointment), Airport Advisory Committee
 - **Motion: To reappoint Stephen Williams to the Airport Advisory Committee**
 - c. Terry Heller (reappointment), Appearance of the Town Committee

- **Motion: To reappoint Terry Heller to the Appearance of the Town Committee**
6. Public Hearings
 - a. March 6, 2024 Town Meeting Articles
 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. Comment 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. Wiscasset Climate Action Team- Town Climate Resolution
 - **Motion: At the Board's discretion.**
 - b. Waterfront Committee-Pier Vendor Permit Application revision
 - **Motion: At the Board's discretion.**
 - c. Department Head monthly reports
 9. Unfinished Business
 - a. Firearms discharge discussion
 - b. Tax Map Conversion and GIS Internet Proposal
 - **Motion: At the Board's discretion**
 - c. Wawenock Block update
 - d. Set date for joint workshop with Waterfront Committee and Climate Action Team
 10. New Business
 - a. Code Enforcement Officer appointment
 - **Motion: To appoint Bruce Engert Code Enforcement Officer.**
 - b. Monthly Financials
 - H.M. Payson Statement of Accounts
 - Year to date department expense/revenue reports
 - c. Renewal of Farmer's Market Authorization-Wiscasset Farmers' Market
 - **Motion: To approve the application for Farmers' Market Authorization for Wiscasset Farmers' Market.**
 11. Assessors Business
 12. Town Manager's Report
 13. Other Board Business

14. Adjournment

Future Meetings, Workshops, and Events

- Feb. 20: Selectboard, 6 p.m.
- Feb. 21: Airport Committee, 5 p.m. @ Airport
- Feb. 26: Ordinance Review Committee, 5:30 p.m.
- Feb. 26: Planning Board, 7 p.m.
- Feb. 28: Climate Action, 6 p.m.
- March 5: Selectboard, 6 p.m.
- March 6: Fire Department, 6 p.m.
- March 11: Ordinance Review Committee, 5:30 p.m.
- March 11: Planning Board, 7 p.m.