

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, March 5, 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 23, 2024; March 1, 2024
    - **Motion: To approve the payroll warrants for February 23, and March 1, 2024.**
  - b. Accounts Payable Warrants: February 27, 2024; March 5, 2024
    - **Motion: To approve accounts payable warrants for February 27 and March 5, 2024.**
3. Approval of Minutes
  - b. February 20, 2024
    - **Motion: To approve the minutes from February 20, 2024**
4. Special Presentations or Awards
5. Committee Appointments
  - a. Ad Hoc Economic Development Advisory Committee
    - **Motion: To appoint Kim Dolce, Frederick Quivey, Alissa Eason, Evan Goodkosky, Richard Malaby, Sherri Dunbar and Patricia Cloutier to the Ad Hoc Economic Development Advisory Committee.**
6. Public Hearings
  - a. Special Amusement Permit for Jodi's Café & Bakery, located at 45 Water Street
    - **Motion: To approve the Special Amusement Permit for Jodi's Café & Bakery, located at 45 Water Street.**

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
9. Unfinished Business
  - a. Wawenock Block update
10. New Business
  - a. Lincoln County 2024 approved budget
  - b. Lincoln County ARPA spending report
  - c. Maine Service Centers Coalition-Dues Renewal/Appointment of Voting Delegate
    - **Motion: At the Board's discretion**
  - d. Wiscasset Municipal Airport 2024 Minimum Standards
    - **Motion: To adopt the 2024 Wiscasset Municipal Airport Minimum Standards.**
  - e. Resignation of Ronald Leeman-Waterfront Committee
    - **Motion: At the Board's discretion**
11. Assessors Business
  - a. Tax Abatement-Frank Allen, Jr., Map/Lot R02-010-C-"ON" in the amount of \$4.82 for tax year 2022
    - **Motion: To approve the tax abatement for Frank Allen, Jr. for Map/Lot R02-010-C-"ON" in the amount of \$4.82 for tax year 2022.**
12. Town Manager's Report
13. Other Board Business
14. Adjournment

#### **Future Meetings, Workshops, and Events**

- March 6: Fire Department, 6 p.m.  
March 6: Budget Meeting, 6 p.m.  
March 11: Ordinance Review Committee, 5:30 p.m.  
March 11: Planning Board, 7 p.m.  
March 12: Selectboard with Climate Action Team and Waterfront Committee, 6 p.m.  
March 13: Comprehensive Plan Committee, 6 p.m.  
March 19: Selectboard, 6 p.m.  
March 20: Airport Committee, 5 p.m. @ Airport