

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, April 2, 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: March 22, 2024; March 29, 2024
 - **Motion: To approve the Payroll Warrants for March 22 and March 29, 2024.**
 - b. Accounts Payable Warrants: March 26, 2024; April 2, 2024
 - **Motion: To approve Accounts Payable Warrants for March 26 and April 2, 2024.**
3. Approval of Minutes
 - a. March 19, 2024
 - **Motion: To approve the minutes from March 19, 2024.**
 - b. March 13, 2024
 - **Motion: To approve the minutes from March 13, 2024**
4. Special Presentations or Awards
5. Committee Appointments
 - a. Waterfront Committee, James Kochan
 - **Motion: At the Board's discretion**
 - b. Planning Board (reappointment), Debra Pooler
 - **Motion: At the Board's discretion**
6. Public Hearings
 - a. Special Amusement Permit-Pepper Powers, DBA Bath Ale Works located at 681 Bath Road.

- **Motion: To approve the Special Amusement Permit application for Pepper Powers, DBA Bath Ale Works, located at 681 Bath Road.**

b. Liquor License Renewal -Maine Tasting Center, located at 506 Old Bath Road

- **Motion: To approve the Liquor License Renewal for Maine Tasting Center located at 506 Old Bath Road.**

7. Public Comment on Non-Agenda Items

- At each regular Selectboard meeting, there will be time devoted to any resident or taxpayer of the Town of Wiscasset to address the Selectboard 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. Firearms Discharge Ordinance
- b. Wawenock Block update
- c. Revision of Pier Policy
 - **Motion: At the Board's discretion**
- d. Budget Discussion
 - **Motion: At the Board's discretion**

10. New Business

- a. Resignations
 - 1) Stephan Graffam, Comprehensive Planning Committee
 - **Motion: To accept the resignation of Stephan Graffam from the Comprehensive Planning Committee.**
 - 2) Tom Joyce, Budget Committee and Planning Board
 - **Motion: To accept the resignation of Tom Joyce from the Budget Committee and Planning Board.**
- b. Sewer Abatements
 - 1) Morgan Stebbins, 79 Bradford Road
 - **Motion: At the Board's discretion**
 - 2) E & S Car Wash, 288 Bath Road
 - **Motion: At the Board's discretion**
- c. 2021 and 2022 Certificates of Settlement
 - **Motion: To execute the 2021 and 2022 Certificates of Settlement.**
- d. Pier Vendor Permits
 - The River Shack
 - Beaver Ridge Farmstead, LLC, DBA Sicilian Farmer

- The Potter's Shed
- Sprague's Lobster
- Industrial ME, LLC
- **Motion: To approve the Pier Vendor Permits for The River Shack; Beaver Ridge Farmstead, LLC, DBA The Sicilian Farmer; The Potter's Shed; Industrial ME, LLC; and Sprague's Lobster as recommended by the Waterfront Committee.**

- e. Set date for approval of the June 11th Annual Town Meeting Warrant
- **Motion: At the Board's discretion**

11. Assessors Business

- a. Assessors' Return - County Taxes

12. Town Manager's Report

13. Other Board Business

14. Adjournment

Future Meetings, Workshops, and Events

- April 3: Fire Department, 6 p.m.
- April 8: Ordinance Review Committee, 5:30 p.m.
- April 8: Planning Board, 7 p.m.
- April 9: Waterfront Committee, 5 p.m.
- April 10: Comprehensive Planning Committee, 6 p.m.
- April 15: Patriots' Day Holiday, Town Offices closed
- April 16: Selectboard, 6 p.m.
- April 17: Airport Committee, 5 p.m. @ Airport