MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday**, **April 16, 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=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQ T09

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: April 5, 2024; April 12, 2024
 - Motion: To approve the Payroll Warrants for April 5 and April 12, 2024.
 - b. Accounts Payable Warrants: April 9, 2024; April 16, 2024
 - Motion: To approve Accounts Payable Warrants for April 9 and April 16, 2024.
- 3. Approval of Minutes
 - a. April 2, 2024
 - Motion: To approve the minutes from April 2, 2024.
 - b. April 8, 2024
 - Motion: To approve the minutes from April 8, 2024
- 4. Special Presentations or Awards
- 5. Committee Appointments
- 6. Public Hearings
 - a. Junkyard/Graveyard Permits
 - Robert Blagden, 842 Gardiner Road
 - Motion: At the Board's discretion
 - Grover Auto and Tire, Inc., 342 Bath Road
 - Motion: At the Board's discretion

- Norm's Used Cars, Inc., 744 Bath Road
- Motion: At the Board's discretion
- 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
 - a. Department Head monthly reports
- 9. Unfinished Business
 - a. Wawenock Block update
- 10. New Business
 - a. Monthly financials
 - Year to date department expense/revenue report
 - b. Approval of School Budget Meeting Warrant
 - Motion: At the Board's discretion
 - c. Request for Use of Town Property and Road Closure-Wormfest Committee
 - Motion: At the Board's discretion
- 11. Assessors Business
- 12. Town Manager's Report
- 13. Other Board Business
- 14. Adjournment

Future Meetings, Workshops, and Events

- April 17: Airport Committee, 5 p.m. @ Airport
- April 22: Ordinance Review Committee, 5:30 p.m.
- April 22: Planning Board, 7 p.m.
- April 24: Climate Action Team, 6 p.m.
- May 1: Fire Department, 6 p.m.
- May 7; Selectboard, 6 p.m.
- May 8: Comprehensive Plan Committee, 6 p.m.
- May 14: Waterfront Committee, 5 p.m.
- May 21: Public Hearing-Annual Town Meeting Warrant Articles, 6 p.m.
- May 21: Selectboard, 6 p.m.
- June 11: Annual Town Meeting, voting 8 a.m. to 8 p.m. Wiscasset Community Center.