

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, September 17, 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=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

Meeting ID: 899 4907 4298

Passcode: 083446

Find your local number: <https://us02web.zoom.us/j/89949074298>

## AGENDA

### Call meeting to order.

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: September 6, 2024; and September 13, 2024.
    - **Motion: To approve the Payroll Warrants of September 6 and September 13, 2024**
  - b. Accounts Payable Warrants: September 10, 2024; and September 17, 2024
    - **Motion: To approve Accounts Payable Warrants for September 10 and September 17, 2024.**
3. Approval of Minutes
  - a. September 3, 2024
    - **Motion: To approve the minutes of September 3, 2024**
4. Special Presentations or Awards
  - a. EMS Special Award
5. Committee Appointments
6. Public Hearings
  - a. JAR Cannabis
    - **Motion: At the Board's discretion**
  - b. General Assistance Ordinance Appendices A-H
    - **Motion: To adopt the 2024-2025 General Assistance Ordinances A-H.**

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. EMS Uncollectible Debt

- **Motion: To write-off the EMS uncollectible debt in the amount of \$42,429.46 and send the accounts to the collection agency.**

- b. Approval of Vehicle Leases

- **Motion: To accept Option A of Androscoggin Bank's Municipal Lease Purchase Proposals for the Ford F150 Truck, Chevrolet Tahoe and Dodge Durango.**

- c. FY '24 Carryforward Requests

- **Motion: At the Board's discretion.**

- d. Tax Commitment

- **Motion: At the Board's discretion**

- e. Maine Municipal Association Voting Delegate Credentials

- **Motion: To designate Town Manager, Dennis Simmons as the official Voting Delegate and Economic Developer, Aaron Chrostowsky as the alternative Voting Delegate for the Town of Wiscasset to the Maine Municipal Associations Annual Business Meeting.**

- f. Lincoln County Budget Advisory Committee Caucus

- g. Monthly Financials

- H.M. Payson Statement of Accounts
- Year to date department expense/revenue reports

11. Assessors Business

12. Town Manager's Report

13. Other Board Business

a. Executive Session to discuss a personnel matter.

- **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A).**

14. Adjournment

**Future Meetings, Workshops, and Events**

Sept. 18: Airport Committee, 5 p.m.  
Sept. 19: Economic Development Advisory Committee, 2 p.m.  
Sept. 23: Ordinance Review Committee, 5:30 p.m.  
Sept. 23: Planning Board, 7 p.m.  
Sept. 25: Climate Action Team, 6 p.m.  
Oct. 1: Selectboard, 6 p.m.