

MEETING NOTICE

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

Meeting ID: 899 4907 4298

Passcode: 083446

Find your local number: <https://us02web.zoom.us/u/kduhVcebfc>

AGENDA

Call meeting to order.

Interim Town Manager in Town Manager Dennis Simmons absence.

- **Motion: To approve Aaron Chrostowsky as Interim Town Manager, January 16th 2024 to January 30th 2024.**

1. Pledge of Allegiance.

2. Approval of Treasurer's Warrants.

a. Payroll Warrants: January 5, FY24 and January 12, FY24.

- **Motion: To approve the payroll warrants January 5, FY 24 and January 12, FY24.**

b. Accounts Payable Warrants: January 3, FY24, January 9, FY24 and January 16, FY24.

- **Motion: To approve accounts payable warrants for January 3, FY24, January 9, FY24 and January 16, FY24.**

3. Approval of Minutes.

a. January 2, 2023.

- **Motion: To approve the minutes from January 2, 2023.**

4. Special Presentations or Awards: N/A

5. Committee Appointments: N/A

6. Public Hearings: Commercial Waste Disposal Hauler License for Dave Kelley D/B/A Reliable Waste Solutions.

- **Motion: To approve Commercial Waste Disposal Hauler License for Dave Kelly D/B/A Reliable Waste Solutions.**

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. Department Head Reports
- b. HM Payson
- c. Financials

9. Unfinished Business:

- a. Wawenock Block Update
- b. Personal Property Tax Discharge.
 - **Motion: To approve personal property discharge for Account # 60-Paul Harris & Melanie Burns for \$172.32.**
- c. Economic Development Ad Hoc Advisory Committee
 - **Motion: To approve Ad Hoc Economic Development Advisory Committee Directive.**

10. New Business.

- a. Contract for Assessor's Agent Services.
 - **Motion: To approve the contract for the assessor's agent services.**
- b. Discussion: Firearms discharge ordinance.
- c. Review and Draft Audited Financial Statements for FYE June 30,2022.
 - **Motion: Authorize Town Manager and Selectboard Chair to sign and approve the Audited Financial Statements for FYE June 30, 2022.**
- d. \$20K from ARPA funds for GIS mapping.
 - **Motion: To approve \$20k for ARPA funds for GIS mapping.**
- e. EMS Bad debt.
 - **Motion: To approve write-off of \$35,843.56 in bad debt and send same to collections.**

11. Assessors Business: N/A

12. Town Manager's Report.

13. Other Board Business.

14. Adjournment.

Future Meetings, Workshops, and Events

- January 16: Selectboard Meeting, 6PM
- January 17: Airport Meeting, 5PM @ Airport.
- January 22: Ordinance Review, 5:30PM
- January 22: Planning Board, 7PM
- January 24: Climate Action Team, 6PM