

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 3, 2023 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 regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: December 23, 2022; December 30, 2022.
 - **Motion: To approve the payroll warrants of, December 23 and December 30, 2022.**
 - b. Accounts Payable Warrants: December 27, 2022; and January 3 2023.
 - **Motion: To approve the accounts payable warrants of December 27, 2022 and, January 3, 2023.**
3. Approval of Minutes:
 - a. December 20, 2022
 - **Motion: To approve the minutes December 20, 2022.**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
7. Public Comment on Non-Agenda Items:
 - a. 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. Comments 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

10. New Business

- a. Municipal Quitclaim Deed, Chris Cossette Map R03-080
 - **Motion to execute the municipal quitclaim deed for Map R03-080**

- b. Business License for Ellie Anne Photography
 - **Motion to approve business license for Elissa Salter DBA Ellie Anne Photography.**

- c. Broadband-Authorize to execute Maine Connectivity Authority Grant Agreement FY2022
 - **Motion to Execute Maine Connectivity Authority Grant Agreement FY2022**

11. Town Manager's Report

12. Other Board Business

- a. Consolidated Communications Broadband Discussion

- b. Executive Session for the discussion of a legal matter.
 - **Motion to enter into Executive Session pursuant to 1 M.R.S.A. § 405(6) (E)**

Future Meetings, Workshops, and Events

January 9: Ordinance Review, 5:30 p.m.

January 9: Planning Board, 7p.m.

January 10: Waterfront Committee, 5: p.m.

January 16: Martin Luther King Day, Town Offices Closed

January 17: Selectboard, 6p.m.

January 18: Airport Committee, 5p.m. @ Airport

January 23: Ordinance Review, 5:30 p.m.

January 23: Planning Board ,7p.m.

January 24: Waterfront Committee, 5 p.m.