

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, May 7, 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: April 19, 2024; April 26, 2024; and May 3, 2024
 - **Motion: To approve the Payroll Warrants for April 19, April 26, and May 3, 2024.**
 - b. Accounts Payable Warrants: April 23, 2024; April 30, 2024; and May 7, 2024
 - **Motion: To approve Accounts Payable Warrants for April 23; April 30; and May 7, 2023.**
3. Approval of Minutes
 - a. April 16, 2024
 - **Motion: To approve the minutes from April 16, 2024.**
4. Special Presentations or Awards
5. Committee Appointments
 - a. Ervin Deck, Planning Board
 - **Motion: To appoint Ervin Deck to the Planning Board.**
6. Public Hearings
 - a. Liquor License-Seabasket, LLC, located at 303 Bath Road
 - **Motion: To approve the Liquor License for Seabasket, LLC located at 303 Bath Road.**
 - b. Special Amusement Permit-Carla Chapman, DBA The Cubbyhole, located at 213 West Alna Road.

- **Motion: To approve the Special Amusement Permit for Carla Chapman, DBA The Cubbyhole, located at 213 West Alna Road.**

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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. Old Ferry Road Economic Development Proposal –Aaron Chrostowsky, Economic Development Director.

9. Unfinished Business

- a. Wawenock Block update
- b. Hagar Paving Bid Approval
 - **Motion: At the Board's discretion**

10. New Business

- a. Appointments to the Lincoln County Regional Planning Commission Board of Directors
 - **Motion: To appoint Dennis Simmons, Town Manager and Aaron Chrostowsky, Economic Development Director to the Lincoln County Regional Planning Commission Board of Directors.**
- b. New Business License, Sheepscot Enterprises, LLC, located at 8 Brookside Lane
 - **Motion: To approve the Business License Application for Sheepscot Enterprises located at 8 Brookside Lane.**
- c. Sewer Abatement Request-Seabasket, LLC, 303 Bath Road
 - **Motion: At the Board's discretion**
- d. Cheryl Rust donations to the Town Welfare Account and Wiscasset Ambulance
 - **Motion: To accept the donations of Cheryl Rust to the Town's Welfare Account and to the Wiscasset Ambulance Service.**

11. Assessors Business

12. Town Manager's Report

13. Other Board Business

14. Adjournment

Future Meetings, Workshops, and Events

- May 8: Comprehensive Plan Committee, 6 p.m.
- May 11: Comprehensive Plan Committee Workshop, 2 to 4 p.m., Wiscasset Community Center
- May 13: Ordinance Review Committee, 5:30 p.m.
- May 13: Planning Board, 7 p.m.
- May 14: Waterfront Committee, 5 p.m.
- May 15: Airport Committee, 5 p.m. @ Airport
- May 21: Public Hearing-Annual Town Meeting Warrant Articles, 6 p.m.
- May 21: Selectboard, 6 p.m.
- May 22: Climate Action Team, 6 p.m.
- May 23: Economic Development Advisory Committee, 6 p.m.
- May 27: Memorial Day Holiday, Town Offices closed
- June 11: Annual Town Meeting, voting 8 a.m. to 8 p.m. Wiscasset Community Center.