

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 6, 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.

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: July 19, 2024; and July 26, 2024 and August 2, 2024
 - **Motion: To approve the Payroll Warrants July 19, July 26, and August 2, 2024**
 - b. Accounts Payable Warrants: July 23, 2024, July 30, 2024; and August 6, 2024
 - **Motion: To approve Accounts Payable Warrants for July 23, July 30, and August 6, 2024.**
3. Approval of Minutes
 - a. July 16, 2024
 - **Motion: To approve the minutes of July 16, 2024**
4. Special Presentations or Awards
5. Committee Appointments
6. Public Hearings
 - a. To hear comments on a proposed sewer rate increase.
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
9. Unfinished Business
 - a. Wawenock Block update
 - b. Johnson Controls Municipal Facilities Energy Proposal
10. New Business
 - a. Set FY 25 Sewer Rates
 - **Motion: At the Board's discretion**
 - b. Maine Municipal Association Election Ballot
 - **Motion: To designate the Town Manager to cast the Maine Municipal Association Election Ballot on behalf of the Board.**
 - c. Employee Paid Dependent Life Insurance availability
 - **Motion: To allow eligible employees to enroll in dependent life insurance coverage through the Maine Municipal Employees' Health Trust at their own expense.**
 - d. Acceptance and delegation of the \$150 donation from the J. Rosamond Johnson Foundation, Inc.
 - **Motion: To accept the \$150 donation from the J. Rosamond Johnson Foundation, Inc. and place the donation into the Cooper-DiPerri Scholarship account.**
 - e. November Town Meeting Warrant Articles
 - MainePers Plan change for Wiscasset Police Department
 - **Motion: To place the question regarding the MainePers Plan change for the Wiscasset Police Department on the November 5th warrant.**
 - Relocation of Wastewater Treatment Plant and Public Works Garage
 - **Motion: At the Board's discretion.**
 - f. Boat Ramp Grant
 - **Motion: To authorize the Town Manager to execute the Maine Department of Agriculture, Conservation and Forestry Boat Ramp Grant application.**
 - g. FAA grant for Phase I – Design and Permitting Reconstruct Main Apron Pavement
 - **Motion: To instruct, delegate and authorize the Town Manager to enter into a grant agreement on behalf of the Town of Wiscasset Municipal Airport with the Federal Aviation Administration identified as IWI-NEG-3-23-0049-029-2024.**

11. Assessors Business
12. Town Manager's Report
13. Other Board Business
14. Adjournment

Future Meetings, Workshops, and Events

- August 6: Selectboard, 6 p.m.
August 7: Fire Department, 6 p.m.
August 12: Ordinance Review Committee, 5:30 p.m.
August 12: Planning Board, 7 p.m.
August 13: Waterfront Committee, 5 p.m.
August 14: Comprehensive Plan Committee Workshop, 6 p.m.
August 20: Selectboard, 6 p.m.
August 21: Airport Committee, 6 p.m.