

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 20, 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: August 9, 2024; and August 16, 2024.
 - **Motion: To approve the Payroll Warrants August 9 and August 16, 2024.**
 - b. Accounts Payable Warrants: August 13, 2024; and August 20, 2024
 - **Motion: To approve Accounts Payable Warrants for August 13 and August 20, 2024.**
3. Approval of Minutes
 - a. July 30, 2024
 - **Motion: To approve the minutes of July 30, 2024**
 - b. August 6, 2024
 - **Motion: To approve the minutes of August 6, 2024**
4. Special Presentations or Awards
 - a. Spirit of America Award
5. Committee Appointments
 - a. Douglas Merrill-Future of Wiscasset Schools Committee
 - b. Beth Bluteau- Future of Wiscasset Schools Committee
 - **Motion: To appoint Douglas Merrill and Beth Bluteau to the Future of Wiscasset Schools Committee.**
6. Public Hearings
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. Broadband Committee-Broadband Infrastructure Grant
- b. Department Head Monthly Reports (see submitted reports)

9. Unfinished Business

- a. Wawenock Block update
- b. RJD Appraisal Revaluation Contract
 - **Motion: To authorize the Town Manager to execute the revaluation contract with RJD Appraisal**
- c. Ordinance revisions regarding non-resident committee members
 - **Motion: At the Board's discretion**
- d. Occupied Vehicle Parking Policy

10. New Business

- a. Business License- Liberty Pizza, located at 493 Gardiner Road
 - **Motion: To approve the Business License Application for Liberty Pizza, located at 493 Gardiner Road.**
- b. Monthly Financials
 - H.M. Payson Statement of Accounts
 - Year to date expense/revenue reports
- c. Appointment of Code Enforcement Officer
 - a. **Motion: To appoint George Chase as permanent Code Enforcement Officer.**
- d. Maine Municipal Dividend Check (no action required)
- e. Revised Policy on Lien Acquired Property
 - **Motion: To approve the revised Lien Acquired Property Policy**
- f. Pier Vendor Permits
 - Optionz ATM
 - Forgotten Recipes
 - **Motion: To approve the Pier Vendor Permit renewals for Optionz ATM and Forgotten Recipes as recommended by the Waterfront Committee.**

11. Assessors Business

- a. Supplemental-LTV Wiscasset, LLC, Map R04 Lot 2-007, for \$366.51
- **Motion: To approve the Supplemental Tax Certificate and Warrant for LTV Wiscasset, LLC on Map R04 Lot 2-007 in the amount of \$366.51.**

12. Town Manager's Report

13. Other Board Business

14. Adjournment

Future Meetings, Workshops, and Events

August 21: Airport Committee, 6 p.m.

August 26: Ordinance Review Committee, 5:30 p.m.

August 26: Planning Board, 7 p.m.

August 28: Climate Action Team, 6 p.m.

September 2: Labor Day, Town Offices closed

September 3: Selectboard, 6 p.m.

September 4: Fire Department, 6 p.m.