

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, October 1, 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: September 20, 2024; and September 27, 2024.
    - **Motion: To approve the Payroll Warrants of September 20 and September 27, 2024**
  - b. Accounts Payable Warrants: September 24, 2024; and October 1, 2024
    - **Motion: To approve Accounts Payable Warrants for September 24 and October 1, 2024.**
3. Approval of Minutes
  - a. September 17, 2024
    - **Motion: To approve the minutes of September 17, 2024**
4. Special Presentations or Awards
  - a. Municipal Officials Month Proclamation
    - **Motion: To proclaim October 2024 as Municipal Officials Appreciation Month**
5. Committee Appointments
6. Public Hearings
  - a. Liquor License. Jodi Roquemore, DBA Jodi's Café and Bakery LLC, located at 45 Water Street.
    - **Motion: To approve the Liquor License for Jodi Roquemore, DBA Jodi's Café and Bakery LLC, located at 45 Water Street.**

- b. Liquor License, Chandler Sowden and Zachery Goodwin, DBA In a Silent Way located at 51B Water Street.
    - **Motion: To approve the Liquor License for Chandler Sowden and Zachery Goodwin, DBA In a Silent Way located at 51B Water Street.**
  - c. Special Amusement Permit-Vanessa and Richard Jordan, DBA Wiscasset Speedway, LLC located at 274 West Alna Road.
    - **Motion: To approve the Special Amusement Permit for Vanessa and Richard Jordan, DBA Wiscasset Speedway, LLC located at 274 West Alna Road.**
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. Traffic Safety Audit update
    - **Motion: At the Board's discretion**
  - b. Wawenock Block update
10. New Business
- a. Sewer Abatements
    - 1) Wiscasset Ford, 371 Bath Road
      - **Motion: At the Board's discretions**
    - 2) Judith Blair, 71 Old Bath Road
      - **Motion: At the Board's discretion**
  - b. Float Grant, Wiscasset Town Landing Boat Launch
    - **Motion: To accept and authorize the Town Manager to execute the Float Grant Agreement with the Maine Department of Agriculture, Conservation & Forestry Bureau of Parks and Lands.**
  - c. Maine Department of Transportation request for an overlimit permit for the Westport-Wiscasset Bridge Wearing Surface Replacement.
    - **Motion: To agree to issue an overlimit permit to the Contractor for the Westport-Wiscasset Bridge Wearing Surface Replacement, Project # 027260.00**

- d. Approval of Facilities Needs Assessment Contract
  - **Motion: To authorize the Town Manager to enter into an agreement with Artifex for the Needs Assessment Study of the Town Office and Community Center.**
- e. Renewal of Professional Planning Services with Lincoln County
  - **Motion: To authorize the Town Manager to sign the Professional Planning Services Contract between the Town of Wiscasset and Lincoln County for July 1, 2024 through June 30, 2025**
- f. Application to the Maine Governor's Office of Policy Innovation and the Future Energy Efficiency Planning for Rural Communities Program.
  - **Motion: To submit a letter of support to the Maine Governor's Office of Policy Innovation and the Future Energy Efficiency Planning for Rural Communities Program.**
- g. Lincoln County Affordable Housing ARPA Funds
  - **Motion: To submit a letter of support to accept Lincoln County Affordable Housing ARPA funds to hire a land-use consultant/engineering firm for planning services for the Old Ferry Road Development.**

11. Assessors Business

12. Town Manager's Report

13. Other Board Business

- a. Executive Session for consultation with legal counsel.
  - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (E).**

14. Adjournment

**Future Meetings, Workshops, and Events**

- Oct. 2: Fire Department, 6 p.m.
- Oct. 8: Waterfront Committee, 5 p.m.
- Oct. 9: Comprehensive Planning Committee
- Oct. 14: Indigenous Peoples' Day, Town Offices closed
- Oct. 15: Selectboard, 6 p.m.
- Oct. 16: Airport Committee, 5 p.m. @ Airport
- Oct. 17: Economic Development Advisory Committee, 2 p.m.