

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, November 5,, 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: October 18, 2024; October 25, 2024; and November 1, 2024
 - **Motion: To approve the Payroll Warrants of October 18, October 25; and November 1, 2024**
 - b. Accounts Payable Warrants: October 22, 2024; October 29, 2024; and November 5, 2024.
 - **Motion: To approve Accounts Payable Warrants for October 22, October 29; and November 5, 2024**
3. Approval of Minutes
 - a. October 15, 2024
 - **Motion: To approve the minutes of October 15, 2024**
4. Special Presentations or Awards
5. Committee Appointments
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
9. Unfinished Business
 - a. Harvesting Agreement-Guy M. Pomeroy Logging, Inc.
 - **Motion: To authorize the Town Manager to execute, on behalf of the Town of Wiscasset, the timber harvesting contract with Guy M. Pomeroy Logging, Inc.**
 - b. Wawenock Block update
 - c. Maine Yankee Atomic Power Company Property Tax Settlement Agreement
 - **Motion: To execute the Property Tax Settlement Agreement between the Town of Wiscasset and Maine Yankee Atomic Power Company, as negotiated by counsel for the Town and Town Manager Dennis Simmons as previously authorized by the Wiscasset Selectboard on Oct. 15, 2024.**
10. New Business
 - a. Funding Award for Lincoln County Affordable Housing ARPA Funds for Town Planning Projects
 - **Motion: To authorize the Town Manager to execute, on behalf of the Town of Wiscasset, the Funding Award letter for Lincoln County Affordable Housing ARPA Funds for Town Planning Projects.**
11. Assessors Business
 - a. Abatements
 - 1) James Kochan for Map R09 Lot 008-E in the amount of \$710.80
 - **Motion: To approve the abatement for the James Kochan for Map R09 Lot 008-E in the amount of \$710.80 as recommended by Assessors' Agent Ellery Bane.**
 - 2) Maine Yankee Atomic Power Company (2023-2024), Real Estate account #RE 2541 (Map R 08 Lot 005) in the amount of \$178, 993.50.
Motion: To approve the abatement for Maine Yankee Atomic Power Company for real estate account # RE 2541 (associated with Map R08, Lot 005) for the April 1, 2023 valuation year in the amount of \$178,993.50, plus any accrued interest, as recommended by counsel for the Town and the Settlement Agreement Terms approved by Wiscasset Selectboard on October 15, 2024.
 - 3) Maine Yankee Atomic Power Company (2024-2025), Real Estate account #RE 2541 (Map R 08 Lot 005) in the amount of \$186,585.00.
Motion: To approve the abatement for Maine Yankee Atomic Power Company for real estate account # RE 2541 (associated with Map R08, Lot 005) for the April 1, 2024 valuation year in the amount of \$186,585, plus any accrued interest, as recommended by counsel for the Town and the Settlement Agreement Terms approved by Wiscasset Selectboard on October 15, 2024.

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

Nov. 6: Fire Department, 6 p.m.
Nov. 11: Veterans' Day, Town Offices closed
Nov. 12: Waterfront Committee, 5 p.m.
Nov. 13: Comprehensive Planning Committee, 6 p.m.
Nov. 14: Economic Development Advisory Committee, 5 p.m.
Nov. 18: Future of Wiscasset Schools Committee, 6 p.m.
Nov. 19: Selectboard, 6 p.m.
Nov. 20: Airport Committee, 5 p.m. @ Airport
Nov. 25: Ordinance Review Committee, 5:30 p.m.
Nov. 25: Planning Board, 7 p.m.