

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, February 21, 2023 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 regular meeting to order

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: February 10 and February 17, 2023.
    - **Motion: To approve the payroll warrants of February 10 and February 17, 2023.**
  - b. Accounts Payable Warrants: February 14 and February 21, 2023.
    - **Motion: To approve the accounts payable warrants of February 14 and February 21, 2023.**
3. Approval of Minutes:
  - a. February 7, 2023
    - **Motion: To approve the minutes February 7, 2023.**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
7. Public Comment on Non-Agenda Items:
  - a. At each regular Selectmen meeting, there will be time devoted to any resident or taxpayer of the Town of Wiscasset to address the Selectmen regarding any item that is not on the agenda for that meeting. Comments 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. Department head Monthly Reports – see submitted reports.

9. Unfinished Business

10. New Business

- a. Monthly Financials
  - HM Payson Statement of Accounts
  - January Expense /Revenue of Accounts
  
- b. Municipal Quitclaim Deed, to Nancy Carleton for 532 Indian Road, map R02, Lot 059 Dresden, Me. 04342 (Wiscasset Portion).
  - **Motion to execute the municipal quitclaim deed to Nancy Carleton for 532 Indian Road, map R02, Lot 059 in Dresden Me. 04342 (Wiscasset Portion).**

11. Assessors Business

12. Town Manager's Report

13. Other Board Business

- a. Executive Session for the discussion of a legal matter.
  - **Motion to enter into Executive Session pursuant to 1 M.R.S.A. § 405(6) (E)**

**Future Meetings, Workshops, and Events**

February 27: Ordinance Review Committee, 5:30pm  
February 27: Planning Board Committee, 7pm  
February 28: Waterfront Committee, 5pm  
March 06: Cemetery Committee, 6pm  
March 07: Selectboard, 6pm  
March 08: Fire Department, 6pm  
March 13: Ordinance Review Committee, 5:30 pm  
March 13: Planning Board Committee, 7pm  
March 14: Waterfront Committee, 5pm  
March 15: Airport Committee, 5pm @ Airport  
March 21: Selectboard, 6pm  
March 27: Ordinance Review Committee, 5:30pm  
March 27: Planning Board Committee, 7pm  
March 28: Waterfront Committee, 5pm