MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 19, 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 meeting to order.

1**.** Pledge of Allegiance.

 2. Approval of Treasurer’s Warrants.

1. Payroll Warrants: December 8, FY24 and December 15, FY24.
* **Motion: To approve the payroll warrants December 8, FY 24**

 **and December 15, FY24.**

 b. Accounts Payable Warrants: December 12, FY24 and December 19,

 FY24.

* **Motion: To approve accounts payable warrants for December 12, FY24 and December 19, FY24.**

  **3**. Approval of Minutes.

 a. December 5, 2023.

* **Motion: To approve the minutes from December 5, 2023.**

 **4**.Special Presentations or Awards: N/A

 **5**. Committee Appointments/Resignations: N/A

  **6**. Public Hearings:

 a. Liquor License: Renn Restaurant Group LLC/ DBA Back River Bistro.

* **Motion: To approve the liquor license for Renn Restaurant Group LLC/ DBA Back River Bistro.**

 **7**. Public Comment on Non-Agenda Items:

* 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. Monthly Reports

b. Financials

c. HM Payson

 **9**. Unfinished Business:

 a. Wawenock Block Update

  **10**. New Business.

 a. Economic Development Director

 Consider approving an Economic Development Committee Directive.

* **Motion: To approve an Economic Development Committee**

 **Directive.**

 b. Annual License for sale of Consumer Fireworks, Big Al’s Outlet Inc./

 DBA Big Al’s Fireworks Outlet.

* **Motion: To approve the annual license for sale of Consumer Fire Works, Big Al’s Outlet Inc./ D/B/A Big Al’s Fireworks Outlet.**

 c. Old Ferry Road Contract.

 d. North Point Fill Area Cleanup Contract

 e. March 5th, 2024 town meeting warrant.

* **Motion: Approval of March 5th, 2024 town meeting warrant.**

 **11**. Assessors Business: N/A

 **12**. Town Manager’s Report.

 **13**. Other Board Business.

 **14.** Adjournment.

**Future Meetings, Workshops, and Events**

 December 20: Airport Committee, 5PM @ Airport

 December 25: Town Offices Closed for the Christmas Holiday

 January 01: Town Offices Closed for the New Year’s Day Holiday

 January 02: Selectboard, 6PM

 January 03: Fire Department, 6PM

 January 08: Ordinance Review Committee, 5:30PM

 January 08: Planning Board Committee, 5:30PM