

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 20<sup>th</sup>, 2022 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: December 9, 2022; and December 16, 2022
    - **Motion: To approve the payroll warrants of December 9 and December 16 2022.**
  - b. Accounts Payable Warrants: December 13, 2022; and December 20, 2022
    - **Motion: To approve the accounts payable warrants of December 13, 2022 and December 20, 2022.**
3. Approval of Minutes:
  - a. December 6, 2022
    - **Motion: To approve the minutes December 6, 2022**
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

9. Unfinished Business

10. New Business

a. Monthly Financials

- HM Payson Statement of Accounts
- Year to Date Expense/Revenue Reports

b. License to sell consumer fireworks, BC AI's Outlet Inc. DBA BC AI's Firework's Outlet 300 Bath Road

- **Motion: To approve the sale of consumer fireworks for BC AI's Outlet Inc.**

c. Approval of Central Maine Power Pole Permit application Lowelltown Road (Aka Bradford Road)

- **Motion: To approve the Central Maine Power Pole Permit application for Lowelltown Road (aka Bradford Road) (work order number 801000512466)**

d. Municipal Quitclaim Deed, to Sandra L. Adams for Map U18-005-024

- **Motion to execute the municipal quitclaim deed for Map U18-005-024**

e. Correspondence: Rob Lalli

11. Assessors Business

a. Tax Abatement Personal Property for Dwight & Lorna Harrington on account number #315; for \$82.57

- **Motion to approve tax abatement for personal property account #315 in the amount of \$82.57**

12. Town Manager's Report

13. Other Board Business

Broadband Presentation

**Future Meetings, Workshops, and Events**

December 21: Airport Committee, 5p.m @ Airport

December 27: Waterfront Committee, 5 p.m.

January 2: New Year's Day Observed Town Offices Closed

January 3 Selectboard, 6 p.m.

January 9: Ordinance Review, 5:30 p.m.

January 9: Planning Board, 7p.m.

January 10: Waterfront Committee, 5: p.m.

January 16: Martin Luther King Day, Town Offices Closed

January 17: Selectboard, 6p.m.

January 18: Airport Committee, 5p.m. @ Airport

January 23: Ordinance Review, 5:30 p.m.

January 23: Planning Board ,7p.m.

January 24: Waterfront Committee, 5 p.m.