

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 17, 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: January 6, 2023; January 13, 2023.
 - **Motion: To approve the payroll warrants of, January 6 and January 13, 2023.**
 - b. Accounts Payable Warrants: January 10; and January 17, 2023.
 - **Motion: To approve the accounts payable warrants of January 10, and January 17, 2023.**
3. Approval of Minutes:
 - a. January 3, 2023
 - **Motion: To approve the minutes January 3, 2023.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Wiscasset Airport Committee: Raymond Soule
 - **Motion at the Boards Discretion**
 - b. Wiscasset Airport Committee: Ervin Deck
 - **Motion at the Boards Discretion**
 - c. Wiscasset Planning Board : Stephen Wallace
 - **Motion at the Boards Discretion**
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:
9. Unfinished Business
 - a. Consolidated Communications Broadband Discussion
 - b. Broadband Committee
10. New Business
 - a. Municipal Quitclaim Deed, Heirs of Mark Foye- Map R06-036A
 - **Motion to execute the municipal quitclaim deed for Map R03-080**
 - b. Huntoon Hill Grange 398 blanket approval
 - **Motion for blanket approve to operate Beano and Games of Chance, consisting of sealed tickets for 2023**
11. Town Manager's Report
12. Other Board Business
 - b. 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

- January 18: Airport Committee, 5p.m. @ Airport
January 23: Ordinance Review Committee, 5:30 p.m.
January 23: Planning Board Committee, 7p.m.
January 24: Waterfront Committee, 5 p.m.
February 1: Fire Department, 6pm
February 6: Cemetery Committee 6pm
February 7: Selectboard, 6pm
February 13: Ordinance Review Committee, 5:30 pm
February 13: Planning Board Committee, 7pm
February 14: Waterfront Committee, 5pm
February 15: Airport Committee 5pm @ Airport
February 20: Office Closed in Observance of Martin Luther King Jr. Day
February 21: Selectboard, 6pm
February 27: Ordinance Review Committee, 5:30pm
February 28: Waterfront Committee, 5 pm