

WISCASSET SELECTBOARD,  
TAX ASSESSORS AND OVERSEERS OF THE POOR  
MINUTES, DECEMBER 3, 2024  
IN PERSON AND VIA ZOOM

Present: James Andretta, Terry Heller, Bill Maloney, Chair Sarah Whitfield,  
and Town Manager Dennis Simmons

Absent: Pam Dunning

Sarah Whitfield called the meeting to order at 6:33 p.m.

1. Pledge of Allegiance

2. Approval of Treasurer's Warrants

a. **Terry Heller moved to approve the Payroll Warrants of November 22 and November 29, 2024. Vote 4-0-0.**

b. **Terry Heller moved to approve the Accounts Payable Warrants for November 26 and December 3, 2024. Vote 4-0-0.**

3. Approval of Minutes

**Terry Heller moved to approve the minutes of November 19, 2024, as amended. Vote 4-0-0.**

4. Special Presentations and Awards – none

5. Committee Appointments – none

6. Public Hearings

a. Liquor License – Barnhouse Grill and Pub, Inc, located at 690 Bath Road – **Terry Heller moved to open the public hearing at 6:38 p.m. Vote 4-0-0.**

**Terry Heller moved to close the public hearing at 6:39 p.m. Vote 4-0-0.  
Terry Heller moved to approve the liquor license for Barnhouse Grill & Pub located at 690 Bath Road. Vote 4-0-0**

7. Public Comment on Non-Agenda Items

Rick Lutes said he would like the Town to provide emergency plans for each department which could be provided to the public at the Town Office so the public could review them, modify them and check them.

8. Department Head or Committee Chair -none

9. Unfinished Business - none

a. Wawenock Block Update – none

b. Trash Hauling Contract: Dennis Simmons presented to the board a six-month temporary trash-hauling contract with Gordon Libby. **Bill Maloney moved to approve the temporary six-month contract. Vote 4-0-0.**

10. New Business

a. CMP Pole Permit Application CMP Work Order #801000663043: **Terry Heller moved to approve the CMP Pole Permit Application-CMP Work Order #801000663043. Vote 4-0-0.**

b. Maine Infrastructure Adaption Fund Grant Agreement. **Terry Heller moved to authorize the Town Manager to execute the Maine Infrastructure Adaptation Fund Grant Agreement on behalf of the Town of Wiscasset. Vote 4-0-0.**

c. Municipal Quitclaim Deed to Jason Hodgdon for a parcel of land located at 516 Birch Road. **Terry Heller moved to execute the Municipal Quitclaim Deed to Jason Hodgdon for a parcel of land located at 516 Birch Point Road. Vote 4-0-0.**

d. Business License-Charm Tai, LLC, located at 762 Bath Road. **Terry Heller moved to approve the business license for Charm Tai conditional upon compliance with the survey for the Planning Board. Vote 4-0-0.**

## 11. Assessors Business

### a. Supplemental

Michael W. Lachance, Map R01, Lot 37A in the amount of \$1,374.38.

**Terry Heller moved to approve the supplemental tax for Michael W. Lachance for Map R01, Lot 37A in the amount of \$1,374.38 as recommended by Assessors' Agent Ellery Bane. Vote 4-0-0.**

## 12. Town Manager's Report

Dennis Simmons reported that the Town approved an appropriation of \$383,780 from the Town's surplus, which will serve as a match for a \$4 million grant from the MDOT Infrastructure Adaptation Fund to support the relocation of the Wastewater Treatment plant. This funding will be combined with \$5 million in federal support secured through the efforts of Senators Susan Collins and Angus King. These funds will allow the town to move forward with Phase I, which includes the design and engineering, and to begin the construction necessary to relocate the facility to a safer, more resilient location. He said that the project is an investment in the future of Wiscasset.

Simmons reminded the public of the Wiscasset Holiday Marketfest which will take place on December 8 and 9 offering great shopping opportunities, and he invited those shopping or visiting Gardens Aglow to visit the many restaurants in the area (<http://wiscasset.org/news/Wiscasset-your-midcoast-dining-destination>).

## 13. Other Board Business – none

## 14. Adjournment

**Terry Heller moved to adjourn the meeting at 6:47 p.m. Vote 4-0-0.**