**MEETING NOTICE**

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, July 2, 2024 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=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQ T09](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

1. Approval of Treasurer’s Warrants

* 1. Payroll Warrants: June 21 2024; and June 28, 2024
* **Motion: To approve the Payroll Warrants June 21 and June 28, 2024**

* 1. Accounts Payable Warrants: June 25, 2024; and July 2, 2024
* **Motion: To approve Accounts Payable Warrants for June 25 and July 2, 2024.**

1. Approval of Minutes
2. June 18, 2024
* **Motion: To approve the minutes of June 18, 2024**
1. June 25, 2024
* **Motion: To approve the minutes of June 25, 2024**
1. Special Presentations or Awards
	1. EMS Phoenix Award Kirsten Emerson, Meriel Longly, Amber Stout

1. Committee Appointments
2. Public Hearings
	1. Liquor License Application on-premise Jolie Rogers, 8 Railroad Ave
* **Motion: to approve a liquor license for Jolie Rogers, 8 Railroad Ave**
1. Public Comment on Non-Agenda Items
* At each regular Selectboard meeting, there will be time devoted to any resident or taxpayer of the Town of Wiscasset to address the Selectboard regarding any item that is not on the agenda for that meeting. Comment will be limited to five minutes per person. There will be a 30-minute maximum for the section.

1. Department Head or Committee Chair
2. Unfinished Business
3. Wawenock Block update
4. New Business
5. Annual Contract for services Midcoast Humane
* **Motion: To approve the Annual Contract for Services Midcoast Humane**
1. Approve ballot selections for the MMA Legislative Policy Committee
* **Motion: at the Board’s discretion**
1. Draft Purchasing Policy
* **Motion: to approve the Purchasing Policy as recommended by the Town Manager**
1. Reauthorization of the Policy Regarding Check Disbursement Prior to Expenditure Warrant Approval
	* **Motion: to reauthorize the Policy Regarding Check Disbursement Prior to Expenditure Warrant Approval for FY’25, as amended**
2. Amendments to the Committee Handbook
* **Motion: to approve the amendments to the Committee Handbook as recommended by the Town Manager**
1. Resignation of Sharon Jacques from Future of the Schools Committee
* **Motion: to accept the resignation of Sharon Jacques from the Future of the Schools Committee**
1. Discussion and authorization for the Town Manager to expend funds from the ARPA account for the purpose of engaging a firm that specializes in the development of municipal websites to develop a new website for the Town.
* **Motion: to authorize the Town Manager to expend up to $25,000 from the ARPA account for the purpose of designing a new website**
1. Assessors Business
2. Town Manager’s Report

1. Other Board Business
2. Adjournment

**Future Meetings, Workshops, and Events**

July 3: Fire Department, 6 p.m.

July 4: Independence Day, Town Offices closed

July 8: Ordinance Review Committee, 5:30 p.m.

July 8: Planning Board, 7 p.m.

July 9: Waterfront Committee, 5 p.m.

July 10: Comprehensive Plan Committee, 6 p.m.

July 15: Future of the Schools, 6 p.m.

July 16: Selectboard, 6 p.m.

July 17: Airport Committee, 6 p.m.