

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, July 16, 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=U1ISQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

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
  - a. Payroll Warrants: July 5, 2024; and July 12, 2024
    - **Motion: To approve the Payroll Warrants July 5 and July 12, 2024**
  - b. Accounts Payable Warrants: July 9, 2024; and July 16, 2024
    - **Motion: To approve Accounts Payable Warrants for July 9 and July 16, 2024.**
3. Approval of Minutes
  - a. July 2, 2024
    - **Motion: To approve the minutes of July 2,, 2024**
4. Special Presentations or Awards
5. Committee Appointments
6. Public Hearings
  - a. To hear comments on allowing non-residential committee members to vote.
7. 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.

8. Department Head or Committee Chair
  - a. Department Head monthly reports
9. Unfinished Business
  - a. Wawenock Block update
  - b. Firearms Discharge Ordinance
10. New Business
  - a. Business Licenses
    - Midcoast Structures, 681 Bath Road
    - **Motion: To approve the Business License for Midcoast Structures, located at 681 Bath Road**
    - Garage Doors & More Company, Inc.  
**Motion: To approve the Business License for Garage Doors & More, located at 407 Bath Road**
  - b. Monthly Financials
    - H.M. Payson Statement of Accounts
    - Year to date expense/revenue reports
  - c. Waterfront Overnight Parking Fee
11. Assessors Business
12. Town Manager's Report
13. Other Board Business
  - a. Executive session for labor negotiations.
    - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (D).**
14. Adjournment

#### **Future Meetings, Workshops, and Events**

- July 17: Airport Committee, 6 p.m.  
July 22: Ordinance Review Committee, 5:30 p.m.  
July 22: Planning Board, 7 p.m.  
July 24: Climate Action Team, 6 p.m.  
July 25: Economic Development Advisory Committee, 6 p.m.  
August 6: Selectboard, 6 p.m.  
August 7: Fire Department, 6 p.m.