

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, September 3, 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=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
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: August 23, 2024; and August 30, 2024.
    - **Motion: To approve the Payroll Warrants August 23 and August 30, 2024.**
  - b. Accounts Payable Warrants: August 27, 2024; and September 3, 2024
    - **Motion: To approve Accounts Payable Warrants for August 27 and September 3, 2024.**
3. Approval of Minutes
  - a. August 14, 2024
    - **Motion: To approve the minutes of August 14, 2024**
  - b. August 20, 2024
    - **Motion: To approve the minutes of August 20, 2024**
4. Special Presentations or Awards
5. Committee Appointments
6. Public Hearings
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
9. Unfinished Business
  - a. Wawenock Block update
  - b. Johnson Controls Municipal Facilities Energy Proposal
    - **Motion: At the Board's discretion**
10. New Business
  - a. Resignation- Richard Forrest, Waterfront Committee
    - **Motion: To accept the resignation of Richard Forrest from the Waterfront Committee.**
  - b. Traffic safety audit
    - **Motion: To authorize the Town Manager to submit a letter on behalf of the Town of Wiscasset, to the Maine Department of Transportation requesting a traffic safety audit along the Route 1 corridor.**
  - c. Certification of Proposed Ordinance Revisions
    - **Motion: To certify the proposed revisions to the Article I Town Officials and Article IV Ports and Harbors ordinances.**
  - d. November 5th Special Town Meeting Warrant
    - **Motion: To approve the November 5<sup>th</sup> Special Town Meeting Warrant.**
  - e. Business License-Danielle Vollnogle, DBA Cope & Co., located at 51C Water Street
    - **Motion: To approve the Business License Application for Danielle Vollnogle, DBA Cope & Co., located at 51C Water Street.**
11. Assessors Business
  - a. Abatement-Max and Caitlyn Anderson, Map R04 Lot 001, \$581.30
    - **Motion: To approve the abatement for Max and Caitlyn Anderson, at Map R04 Lot 001 in the amount of \$581.30 as recommended by Assessors' Agent Ellery Bane.**
12. Town Manager's Report
13. Other Board Business
14. Adjournment

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

September 4: Fire Department, 6 p.m.

September 9: Ordinance Review Committee, 5:30 p.m.

September 9: Planning Board, 7 p.m.

September 10: Waterfront Committee, 5 p.m.

September 11: Comprehensive Plan Committee, 6 p.m.

September 16: Future of Wiscasset Schools Committee, 6 p.m.

September 17: Selectboard, 6 p.m.

September 18: Airport Committee, 5 p.m.