

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, October 15, 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/j/89949074298>

AGENDA

Call meeting to order.

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: October 4, 2024; and October 11, 2024.
 - **Motion: To approve the Payroll Warrants of October 4 and October 11, 2024**
 - b. Accounts Payable Warrants: October 8, 2024; and October 15, 2024
 - **Motion: To approve Accounts Payable Warrants for October 8 and October 15, 2024.**
3. Approval of Minutes
 - a. October 1, 2024
 - **Motion: To approve the minutes of October 1, 2024**
 - b. October 7, 2024
 - **Motion: To approve the minutes of October 7, 2024**
4. Special Presentations or Awards
5. Committee Appointments
6. Public Hearings
 - a. Referendum Town Meeting Warrant
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
10. New Business
 - a. Monthly Financials
 - H.M. Payson Statement of Accounts
 - Year to date expense/revenue Reports
 - b. Mason Station Public Safety Improvement-Ryan Gahagan
 - c. Declare the Transfer Station's 1989 Bobcat as surplus property
 - **Motion: To declare the Transfer Station's 1989 Bobcat as surplus and authorize the Town Manager and Public Works director to dispose as they deem appropriate.**
11. Assessors Business
 - a. Abatements
 - 1) Brenda J. Sawyer for Map U02 Lot 087 in the amount of \$2,697.49
 - **Motion: To approve the abatement for the Brenda Sawyer for Map U02 Lot 087 in the amount of \$2,697.49 as recommended by Assessors' Agent Ellery Bane.**
 - 2) Ruth and Edward Mewa for Map U23 Lot 001 in the amount of \$444.25.
 - **Motion: To approve the abatement for Ruth and Edward Mewa for Map U23 Lot 001 in the amount of \$444.25 as recommended by Assessors' Agent Ellery Bane.**
 - 3) Edward A. Lucier, for Map U04 Lot 011 in the amount of \$662.82
 - **Motion: To approve the abatement for Edward A. Lucier for Map U04 Lot 011 in the amount of \$662.82 as recommended by Assessors' Agent Ellery Bane.**
 - b. Supplemental
 - 1) Brenda Sawyer for Map U02 Lot 087 in the amount of \$2,253.24.
 - **Motion: To approve the supplemental for Brenda Sawyer for Map U02 Lot 087 in the amount of \$2,253.24 as recommended by Assessors' Agent Ellery Bane.**
12. Town Manager's Report
13. Other Board Business
 - a. Executive Session for consultation with legal counsel.
 - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (E).**

14. Adjournment

Future Meetings, Workshops, and Events

- Oct. 16: Airport Committee, 5 p.m. @ Airport
- Oct. 21: Future of Wiscasset Schools, 6 p.m.
- Oct. 23: Climate Action Team, 6 p.m.
- Oct. 24: Economic Development Advisory Committee, 2 p.m.
- Oct. 28: Ordinance Review Committee, 5:30 p.m.
- Oct. 28: Planning Board, 7 p.m.
- Nov. 5: Selectboard, 6 pm.
- Nov. 5: Election Day, Voting 8 a.m. to 8 p.m. Wiscasset Community Center.
- Nov. 6: Fire Department, 6 p.m.
- Nov. 11: Veterans' Day, Town Offices Closed.