

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 17, 2024 at 6 p.m. in the Wiscasset Municipal Building Meeting Room.** This meeting will also be available via Zoom.

Join Zoom Meeting

https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQ_T09

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: December 6, 2024 and December 13, 2024
 - **Motion: To approve the Payroll Warrants of December 6 and December 13, 2024.**
 - b. Accounts Payable Warrants: December 10, 2024 and December 17, 2024.
 - **Motion: To approve Accounts Payable Warrants for December 10 and December 17, 2024.**
3. Approval of Minutes
 - a. December 3, 2024
 - **Motion: To approve the minutes December 3, 2024**
4. Special Presentations or Awards
5. Committee Appointments
 - a. Planning Board
 - Peter McRae (reappointment)
 - H. Karl Olson (reappointment)
 - Allen Cohen (reappointment)
 - **Motion: To appoint Peter McRae, H. Karl Olson and Allen Cohen to the Planning Board.**

- b. Ordinance Review Committee
 - H. Karl Olson (reappointment)
 - **Motion: To appoint H. Karl Olson to the Ordinance Review Committee.**
 - c. Climate Action Team
 - Heather Jones (reappointment)
 - **Motion: To appoint Heather Jones to the Climate Action Team.**
 - d. Airport Committee
 - Pamela Brackett (reappointment)
 - **Motion: To appointment Pamela Brackett to the Airport Committee.**
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
- a. Department Head monthly reports
9. Unfinished Business
- a. Wawenock Block update
10. New Business
- a. 2025 Animal Control Contract
 - **Motion: To authorized the Town Manager to execute the 2025 Animal Control Contract with Lincoln County on behalf of the Town of Wiscasset.**
 - b. Sale of Consumer Fireworks Annual License- Big Al's Outlet Inc., located at 300 Bath Road.
 - **Motion: To approve the Sale of Consumer Fireworks Annual License for Big Al's Outlet, Inc., located at 300 Bath Road.**
 - c. Maine Bureau of Highway Safety 2025 Traffic Grants
 - **Motion: To approve the four Maine Bureau of Highway Safety Grants for 2025.**

- d. Business License Applications
 - 1) TABALLL, DBA Market Place Café, located at 681 Bath Road.
 - 2) The Peaceful Pagan Vintage, located at 6 Railroad Avenue.
 - 3) Grounded, located at 147 Gardiner Road.
 - **Motion: To approve the Business License Applications for TABALLL, DBA Market Place Café, The Peaceful Pagan Vintage; and Grounded.**

- e. Monthly Financials
 - Department year to date expense/revenue reports
 - H.M. Payson Statement of Accounts

- f. Huntoon Hill Grange annual request for Letter of Blanket Approval to operate Beano/Bingo and Games of Chance, consisting of Sealed tickets for 2025.
 - **Motion: To execute a Blanket Letter of Approval for the Huntoon Hill Grange to Operate Beano/Bingo and Games of Chance, consisting of Sealed Tickets for 2025**

- g. FY '26 Budget Schedule

11. Assessors Business

12. Town Manager's Report

13. Other Board Business

14. Adjournment

Future Meetings, Workshops, and Events

Dec. 18: Airport Committee, 5 p.m. @ Airport
 Dec. 23: Ordinance Review Committee, 5:30 p.m.
 Dec. 23: Planning Board, 7 p.m.
 Dec: 24: Christmas Eve, Town Office
 Dec. 25: Christmas Day, Town Offices closed
 Jan. 7: Selectboard, 6 p.m.