

WISCASSET SELECTBOARD,  
TAX ASSESSORS AND OVERSEERS OF THE POOR  
JANUARY 21, 2025  
IN PERSON AND VIA ZOOM

Present: James Andretta, Vice Chair Pam Dunning, Terry Heller, and Bill Maloney  
Absent: Chair Sarah Whitfield and Town Manager Dennis Simmons

The Vice Chair called the meeting to order at 6 p.m.

1. Pledge of Allegiance

2. Approval of Treasurer's Warrants

- a. Payroll Warrants: January 10, 2025, and January 17, 2025. **Terry Heller moved to approve the payroll warrants of January 10, 2025, and January 17, 2025. Vote 4-0-0.**
- b. Accounts Payable Warrants: January 14, 2025, and January 21, 2025. **Terry Heller moved to approve the accounts payable warrants of January 14, 2025, and January 21, 2025. Vote 4-0-0.**

3. Approval of Minutes

- a. January 7, 2025: **Terry Heller moved to approve the minutes of January 7, 2025. Vote 4-0-0.**

4. Special Presentations or Awards – none

5. Committee Appointments – none

6. Public Hearings – none

7. Public Comments

Evan Goodkowsky, newly elected County Commissioner, presented the county flag to the Town. He also provided information on services provided by the county (Central Lincoln County YMCA) and the contact person: Karen-Ann Hagar-Smith 207-403-4116. Goodkowsky noted that it has been at least 150 years since someone from Wiscasset had been on the Board of Commissioners.

Luke Sandin introduced himself to the board. He is a member of the Waterfront Committee and farms oysters.

8. Department Head or Committee Chair

a. Department Head Monthly Reports

9. Unfinished Business – none

10. New Business

a. Business License – Panacea: **Terry Heller moved to approve the Business License Application for Panacea, LLC, located at 100 Main Street. Vote 4-0-0.**

b. Earth Day Celebration: **Terry Heller moved to hold a 2025 Earth Day Celebration on Saturday, April 26, 2025, at the Wiscasset Community Center. Vote 4-0-0.** Cassie Rose, Chair of the Climate Action Team spoke briefly on the team’s activities.

c. Monthly Financials

- H.M.Payson State of Accounts
- Year to date expense/revenue reports

d. Surplus Item

- EMS Fly Car: **Terry Heller moved to deem the EMS Fly Car, a 2016 Ford Explorer, as surplus and authorize the Town Manager to solicit bids for the sale of the vehicle. Vote 4-0-0.**

e. Correspondence

- LifeFlight of Maine: Acknowledgement and thanks for the \$936.00 donation.
- Maine Municipal Association Dividend Check received for \$6,597.

11. Assessors Business

12. Town Manager’s Report – none

13. Other Board Business

14. Adjournment

**Terry Heller moved to adjourn the meeting at 6:15 p.m. Vote 4-0-0.**