

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, February 4, 2025 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: January 24, 2025; and January 31, 2025
 - **Motion: To approve the Payroll Warrants of January 24 and January 31, 2025**
 - b. Accounts Payable Warrants: January 28, 2025; and February 4, 2025
 - **Motion: To approve the Accounts Payable Warrants for January 28, and February 4, 2025**
3. Approval of Minutes
 - a. January 21, 2025
 - **Motion: To approve the minutes of January 21, 2025.**
4. Special Presentations or Awards
5. Committee Appointments
 - a. Climate Action Team-Jennifer Surgenor
 - **Motion: To appoint Jennifer Surgenor to the Climate Action Team.**
6. Public Hearings
 - a. Adult Use Cannabis Storefront for JAR Co. CV, LLC, located at 564 Bath Road.

Motion: To approve the Adult Use Cannabis Storefront License for JAR Co. CV, LLC, located at 564 Bath Road.

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
10. New Business
 - a. Resignation-Patrick Sandefur, Climate Action Team
 - **Motion: To accept the resignation of Patrick Sandefur from the Climate Action Team.**
 - b. Selectboard representative for Public Works union negotiations
 - **Motion: At the Board's discretion.**
 - c. Correspondence
 - Good Shepard Food Bank of Maine
11. Assessors Business
12. Town Manager's Report
13. Other Board Business
14. Adjournment

Future Meetings, Workshops, and Events

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| Feb. 5: | Fire Department, 6 p.m. |
| Feb. 10: | Ordinance Review Committee |
| Feb. 10: | Planning Board, 7 p.m. |
| Feb. 11: | Waterfront Committee, 5 p.m. |
| Feb. 11: | Budget Workshop, 6 p.m. |
| Feb. 13: | Economic Development Advisory Committee, 5 p.m. |
| Feb. 17: | Presidents' Day, Town Office closed |
| Feb. 18 | Selectboard, 6 p.m. |