

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, April 18, 2023 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 regular meeting to order

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants.
 - a. Payroll Warrants: April 7 and 14, 2023.
 - **Motion: To approve the payroll warrants of April 7 and 14, 2023.**
 - b. Accounts Payable Warrants: April 11 and 18 ,2023.
 - **Motion: To approve the accounts payable warrants of April 11 and 18, 2023.**
3. Approval of Minutes:
 - a. April 4, 2023.
 - **Motion: To approve the minutes April 4, 2023.**
 - b. February 15, March 8, March 22 and March 28, 2023 -Budget Discussion
 - **Motion: To approve Budget Discussion minutes from February 15, March 8, March 22 and March 28, 2023.**
4. Special Presentations or Awards: N/A.
5. Committee appointments:
 - a. Wiscasset Ordinance Review Committee: Corey Bachman
 - **Motion: At the Board's Discretion.**
 - b. Wiscasset Shellfish Committee: Richard Forrest
 - **Motion: At the Board's Discretion.**

Committee appointments cont.

- c. Wiscasset Shellfish Committee: Donald James
 - **Motion: At the Board's Discretion.**
- d. Wiscasset Shellfish Committee: Timothy James
 - **Motion: At the Board's Discretion.**

6. Public Hearings:

- a. Setting Waterfront Fees
 - **Motion: At the Board's Discretion.**
- b. Pier Vendor Fees
 - **Motion: At the Board's Discretion**

7. Public Comment on Non-Agenda Items:

- a. At each regular Selectmen meeting, there will be time devoted to any resident or taxpayer of the Town of Wiscasset to address the Selectmen regarding any item that is not on the agenda for that meeting. Comments will be limited to five minutes per person. There will be a 30-minute maximum for the section.

8. Department head or committee chair.

See Attached Monthly Department Reports

9. Unfinished Business.

- a. Community Resilience Partnership-Shri Verrill
- b. Other Fees- Community Center, Airport

10. New Business.

- a. Business License for: Sherre's Kitchen, 560 Gardiner Road.
 - **Motion: To approve the business license for Sherre's Kitchen, 560 Gardiner Road.**
- b. Approval of Central Maine Power Pole Permit Application Water St.
 - **Motion: To approve the Central Maine Power Pole Permit application for Water St. (work order # 801000535793).**
- c. Approval to accept a \$500,000.00 Grant from Maine Department of Marine Resources for the Old Ferry Road Culvert Replacement.
 - **Motion: To accept the Grant of \$500,000.00 from the Maine Department of Marine Resources for the Old Ferry Road culvert replacement.**
- d. Approval to accept the donation of 2 parcels of land, .032 acreage, Map/Lot R07-075 located off Old Gorham Rd. and .80 acreage, Map R07-075c off Gorham Road/Old Stage Road.
 - **Motion: to approve accepting the donation of 2 parcels of land, .032 acreage, Map/Lot R07-075 located off Old Gorham Rd. and .80 acreage Map/Lot R07-075c located off Gorham Road/Old Stage Road.**

New Business Cont.:

- e. Sewer Abatement 74 Flood Ave. \$439.50.
 - **Motion: to approve the sewer abatement at 74 Flood Ave. for \$439.50**
- f. Monthly Financials.
 - HM Payson Statement.
 - Year to Date Expense/Revenue Report.
- g. Approve returning vendor fees for: Sprague's Lobster, Forgotten Recipes, Industrial Maine, Potter's Shed, River Shack.
 - **Motion: To approve returning vendor fees for: Sprague's Lobster, Forgotten Recipes, Industrial Maine, Potter's Shed and River Shack.**

11. Assessors Business.

- a. Property Tax abatement for Roseanne Boykin & Louanne Pinkham, Map R01 Lot 15-E RE Acct # 78 in the amount of \$1,090.34.
 - **Motion: To approve the Property Tax abatement for Roseanne Boykin & Louanne Pinkham, Map R01 Lot 15-E RE Acct# 78 in the amount of \$1,090.34.**

12. Town Manager's Report.

13. Other Board Business.

14. Adjournment.

Future Meetings, Workshops, and Events

- April 18: Select Board, 6:00pm
- April 19: Airport Committee, 5:00pm @ Airport
- April 24: Ordinance Review Committee, 5:30pm
- April 24: Planning Board Committee, 7 :00pm
- April 25: Waterfront Committee, 5:30pm
- May 01: Cemetery Committee, 6:00pm
- May 02: Select Board, 6:00pm
- May 03: Fire Department, 6:00pm
- May 08: Ordinance Review Committee, 5:30pm
- May 08: Planning Board Committee, 7:00pm
- May 09: Waterfront Committee, 5:30pm
- May 16: Select Board, 6:00pm
- May 17: Airport Committee, 5:00pm @ Airport
- May 22: Ordinance Review Committee, 5:30pm
- May 22: Planning Board Committee, 7 :00pm
- May 23: Waterfront Committee, 5:30pm
- May 29: Office Closed for the Memorial Day Holiday