

WISCASSET SELECTBOARD,
TAX ASSESSORS AND OVERSEERS OF THE POOR
FEBRUARY 21, 2023
IN PERSON AND VIA ZOOM

Preliminary Minutes

Present: James Andretta, Terry Heller, Vice Chair Dusty Jones, Bill Maloney, Chair Sarah Whitfield and Town Manager Dennis Simmons

Chair Sarah Whitfield called the meeting to order at 6:01 p.m.

1. Pledge of Allegiance

2. Approval of Treasurer's Warrants

a. Terry Heller moved to approve the payroll warrants of February 10 and February 17, 2023. Vote 5-0-0.

b. **Terry Heller moved to approve the accounts payable warrants of February 14 and February 21, 2023. Vote 5-0-0.**

3. Approval of Minutes

Terry Heller moved to approve the minutes of February 7, 2023 as amended. Vote 5-0-0.

4. Special Presentations or Awards – none

5. Committee Appointments – none

6. Public Hearings – none

7. Public Comment – none

8. Department Head or Committee Chair

a. Department head monthly reports – see submitted reports

9. Unfinished Business – none

10. New Business

a. Monthly Financials

- HM Payson Statement of Accounts
- January Expense/Revenue

b. Municipal Quitclaim Deed to Nancy Carleton for 532 Indian Road, Map R02, Lot 059, Dresden, ME 04342 (Wiscasset portion). **Terry Heller moved to execute the municipal quitclaim deed to Nancy Carleton for 532 Indian Road map R01, Lot 059 in Dresden, ME 04342 (Wiscasset portion). Vote 5-0-0.**

c. Other Business: Carrie Hipfer, County Administrator for Lincoln County, asked the board to consider amending the Wiscasset ordinance, in approving future towers, to allow local and county emergency operations communication devices to be installed and maintained free of charge similar to the Waldoboro ordinance. **Bill Maloney moved to make a change in our ordinance similar to Section 10.2.8.3.9.4 (of the Waldoboro ordinance) to allow Local and County emergency operations communication devices to be installed and maintained free of charge. Vote 5-0-0.** The matter was referred to the Ordinance Review Committee.

11. Assessors Business – none

12. Town Manager's Report – none

13. Other Board Business

a. Executive Session for the discussion of a legal matter. At 6:15 p.m. **Terry Heller moved to enter Executive Session pursuant to 1 M.R.S.A. §405 (6) (E). Vote 5-0-0. Bill Maloney moved to exit executive session at 7:22 p.m.**

14. Adjournment

Bill Maloney moved to adjourn the meeting at 7:22 p.m. Vote 5-0-0.