

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, May 16, 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: May 5 and May 12, 2023.
 - **Motion: To approve the payroll warrants of May 5 and May 12, 2023.**
 - b. Accounts Payable Warrants: May 9 and May 16, 2023.
 - **Motion: To approve the accounts payable warrants of May 9 and May 16, 2023.**
3. Approval of Minutes.
 - a. May 2, 2023.
 - **Motion: To approve the minutes from May 2, 2023.**
4. Special Presentations or Awards: N/A.
5. Committee appointments:
 - a. Wiscasset Board of Appeals Committee: Susan Blagden and Alissa Eason.
 - **Motion: At the Board's Discretion.**
 - b. Wiscasset Planning Board: Allen Cohen and Thomas Joyce.
 - **Motion: At the Board's Discretion.**
 - c. Wiscasset Budget Committee: Lisa Tichy.
 - **Motion: At the Board's Discretion.**

- d. Wiscasset Climate Action Team:
 - Cassandra Rose, Susan Van Alsenoy, Colleen Hendricks, Lisa Tichy, Dusty Jones, Janet Hobbs-Bailey, Leslie Roberts, Marty Fox and Evan Goodkowsky.
 - **Motion: At the Board's Discretion.**
6. Public Hearings:
- a. New Liquor License: River Shack, 1 Water St.
 - **Motion: to approve the liquor license for River Shack, 1 Water St.**
 - b. Annual Town Meeting Warrant.
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.
- a. See Department Monthly reports attached.
9. Unfinished Business.
- a. Deputy Harbormaster.
 - **Motion: To appoint Callie Fairservice as Deputy Harbormaster.**
10. New Business.
- a. EMS -Bad Debt Totaling \$51,459.25.
 - **Motion: To write off uncollectable debt totaling \$51,459.25 and send the accounts to the collection agency.**
 - b. Business license for TWIYO INC. 291 Federal St. D/B/A The world is your oyster.
 - **Motion: To approve a business license for TWIYO INC. 291 Federal St. D/B/A The World Is Your Oyster.**
 - c. Monthly Financials
 - H.M. Payson Statement of Accounts
 - Year to date expense/revenue reports
 - d. Pier Vendor Permit Application Approval for Optionz ATM
 - **Motion: To Approve the Pier Vendor Permit for Optionz ATM as recommended by the Waterfront Committee.**
 - e. Review of Planning and Engineering Services RFQ.
 - **Motion: At the Board's Discretion**
11. Assessors Business. – Abatement.
- a. Property Tax Abatement for Edward & Ruth Mewa. Acct # 1885, Map U23 Lot 1 in the amount of \$720.87.
 - **Motion: to approve the property tax abatement for Edward & Ruth Mewa. Acct#1885, Map U23 Lot 1 in the amount of \$720.87. As Recommended by the assessing agent Ellery Banes.**

Assessors Supplements.

- a. Michael Lachance, Map R01 Lot 37-A \$1,374.38 (1st of 5 annual)
 - **Motion: To approve the supplemental for Michael Lachance, for Map R01 Lot 37-A in the amount of \$1,374.38 (1st of 5 annual). As recommended by assessing agent Ellery Banes.**
- b. Central Maine Power Company C/O Avangrid Management Co. Local Tax Personal Property Acct # 405, staging yard at 518 Gardiner Road in the amount of \$38,770.46.
 - **Motion: To approve the supplemental for Central Maine Power Company C/O Avangrid Management Co. Local Tax. Personal Property Acct # 405, staging yard at 518 Gardiner Road in the amount of \$38,770.46. As recommended by the assessing agent Ellery Banes.**

12. Town Manager's Report, see submitted report.

13. Other Board Business.

- a. Executive Session for a Personnel Matter.
 - **Motion: To enter into Executive Session Pursuant to 1 M.R.S.A § 405(6)(A)**

14. Adjournment.

Future Meetings, Workshops, and Events

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
June 6: Select Board, 6:00pm
June 7: Fire Dept. Meeting 6:00pm
June 12: Ordinance Review, 5:30pm
June 12: Planning Board Committee, 7:00pm
June 13: Waterfront Committee, 5:30pm
June 19: Office closed in observance of Juneteenth
June 20: Select Board, 6:00pm
June 21: Airport Committee, 5:00pm @ Airport
June 26: Ordinance Review Committee, 5:30pm
June 26: Planning Board Committee, 7:00pm
June 27: Waterfront Committee, 5:30pm