

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, September 19, 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=UllSQTRtd1RqQ1YySEV5T0l6UWNsQT09>

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: September 8 FY24 and September 15 FY 24.
 - **Motion: To approve the payroll warrants September 8 FY 24 and September 15 FY24.**
 - b. Accounts Payable Warrants: September 12 FY24 and September 19 FY24.
 - **Motion: To approve accounts payable warrants for September 12 FY24 and September 19 FY24.**
3. Approval of Minutes.
 - a. September 5, 2023.
 - **Motion: To approve the minutes from September 5, 2023.**
4. Special Presentations or Awards: N/A
5. Committee Appointments/Resignations
 - a. Committee Member Heather Jones Resignation from: The Climate Action Team, Budget Committee and the Comprehensive Plan Committee.
 - **Motion: To accept the resignation from Heather Jones from The Climate Action Team, Budget Committee and the Comprehensive Plan Committee.**
6. Public Hearings:
 - a. Special Amusement Permit for Sara Gross, DBA Maine Tasting Center, 506 Old Bath Road Wiscasset.

- **Motion: To approve the Special Amusement Permit for Sara Gross, DBA Maine Tasting Center, 506 Old Bath Road Wiscasset.**
- b. Liquor License for Chandler Sowden and Zachery Goodwin, DBA In a Silent Way at 51B Water St. Wiscasset.
 - **Motion: To approve the Liquor License for Chandler Sowden and Zachery Goodwin. DBA In a Silent Way at 51B Water St. Wiscasset.**
 - c. General Assistance Ordinance Appendices A-G for 2023-2024.
 - **Motion: To adopt the 2023-2024 General Assistance Ordinance Appendices A-G.**
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. Department Monthly Reports
 - b. Year to date expense/revenue reports
 - c. HM Statement of Accounts
 9. Unfinished Business.
 - a. LD2003- Emily Rabbe
 10. New Business.
 - a. Business License for Coastal Water Quality Service 68, Bath Road.
 - **Motion: To approve a business license for Coastal Water Quality Service, 68 Bath Road.**
 11. Assessors Business: N/A
 12. Town Manager's Report.
 13. Other Board Business.
 14. Adjournment.

Future Meetings, Workshops, and Events

September 20: Airport Committee, 5:00pm @Airport
 September 25: Ordinance Review Committee, 5:30pm
 September 25: Planning Board Committee, 7:00pm
 September 26: Waterfront Committee, 5:00pm
 September 27: Budget Committee, 5:30pm