

WISCASSET SELECTBOARD,  
TAX ASSESSORS AND OVERSEERS OF THE POOR  
APRIL 8, 2024  
IN PERSON AND VIA ZOOM

Present: Pam Dunning, Terry Heller, Vice Chair Bill Maloney (via zoom), Chair Sarah Whitfield and Town Manager Dennis Simmons

Absent: James Andretta

The chair called the meeting to order at 6:01 p.m.

1. Pledge of Allegiance

2. Budget Discussion

a. Police Budget: Chief Hesseltine reported that the increase in the department's budget was the result of leasing vehicles rather purchasing new vehicles. **Sarah Whitfield moved to place \$836,595 on the Town Warrant for the Police Department. Vote 4-0-0. Sarah Whitfield moved to recommend \$836,595 for the Police Budget. Vote 4-0-0.**

b. School Resource Officer Budget: The decrease in the School Resource Officer budget was the elimination of insurance for the current officer who has his own insurance. **Sarah Whitfield moved to place \$63,553 on the Town Warrant for the Police Department budget. Vote 4-0-0. Sarah Whitfield moved to recommend \$63,553 on the Town Warrant for the School Resource Officer. Vote 4-0-0.**

3. Certification of Ordinances for Annual Town Meeting

a. **Pam Dunning moved to certify and place the proposed amendment to the Wiscasset Town Ordinance Article 1, Section 2 (which changes the budget committee members from elected to appointed) on the June Town Meeting Warrant. Vote 4-0-0.**

b. **Pam Dunning moved to certify and place the proposed amendment to the Wiscasset Town Ordinance, Article X Section 4 on the June Town Meeting Warrant. Vote 4-0-0.**

c. **Pam Dunning moved to certify and place the proposed amendment to the Wiscasset Town Ordinance, Article X, Section 7 (Option 2) on the June Town Meeting Warrant. Vote 4-0-0.**

d. **Pam Dunning moved to certify and place the draft changes to the Glossary under the definition of recreational vehicle on the June Town Meeting Warrant. Vote 4-0-0.**

Dennis Simmons asked the board to remove Article 51 (authorization to sell the Scout Hall) from the warrant. EMS Director Erin Bean had suggested that the Scout Hall be used as a training center for EMS and a meetingroom when needed. She said grants would be applied for to furnish the building. Simmons said the suggestion would be investigated and a vote on the Scout Hall could be delayed until the November ballot.

4. Approval of the June 11 Annual Town Meeting Warrant

**Pam Dunning moved to approve the June 11, 2024, Annual Town Meeting Warrant as amended. Vote 4-0-0.**

5. Adjournment

**Terry Heller moved to adjourn the meeting at 6:34. Vote 4-0-0.**