

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, February 6, 2024 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=UIISQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

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: January 19, 2024, January 26, 2024; and February 2, 2024
 - **Motion: To approve the payroll warrants for January 19, January 26 and February 2, 2024.**
 - b. Accounts Payable Warrants: January 23, 2024, January 30, 2024 and February 6, 2024.
 - **Motion: To approve accounts payable warrants for January 23, January 30, and February 6, 2024.**
3. Approval of Minutes.
 - a. January 16, 2024.
 - **Motion: To approve the minutes from January 16, 2024.**
4. Special Presentations or Awards:
5. Committee Appointments:
 - a. Pamela Brackett, Airport Committee (reappointment)
 - **Motion: To reappoint Pamela Brackett to the Airport Committee.**
6. Public Hearings:
 - a. Liquor License Renewal- Bath Ale Works, LLC located at 681 Bath Road, Wiscasset
 - **Motion: To approve the liquor license renewal for Bath Ale Works, LLC located at 681 Bath Road.**

- b. New Medical Cannabis License (retail store)-SeaGrass Group, LLC dba Mad Hatter's located at 291 Bath Road, Wiscasset

- **Motion: At the Board's discretion**

7. Public Comment on Non-Agenda Items:

- 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. Comment will be limited to five minutes per person. There will be a 30-minute maximum for the section.

8. Department head or committee chair:

9. Unfinished Business:

- a. Economic Development Ad Hoc Advisory Committee

- **Motion: To approve the Ad Hoc Economic Development Advisory Committee Directive.**

10. New Business

11. Assessors Business: N/A

12. Town Manager's Report.

13. Other Board Business.

14. Adjournment.

Future Meetings, Workshops, and Events

- Feb. 7: Fire Department, 6 p.m.
Feb. 12: Ordinance Review Committee, 5:30 p.m.
Feb. 12: Planning Board, 7 p.m.
Feb. 13: Waterfront Committee, 5 p.m.
Feb. 14: Comprehensive Planning Committee, 6 p.m.
Feb. 19: Presidents' Day, Town Offices closed.
Feb. 20: Selectboard, 6 p.m.
Feb. 21: Airport Committee, 5 p.m. @ Airport