

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, May 21, 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=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQT09>

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: May 10, 2024; and May 17, 2024
 - **Motion: To approve the Payroll Warrants for May 10, and May 17, 2024.**
 - b. Accounts Payable Warrants: May 14, 2024; and May 21, 2024
 - **Motion: To approve Accounts Payable Warrants for May 14 and May 21, 2024.**
3. Approval of Minutes
 - a. May 7, 2024
 - **Motion: To approve the minutes from May 7, 2024.**
4. Special Presentations or Awards
5. Committee Appointments
6. Public Hearings
 - a. Annual Referendum Town Meeting Warrant Articles
 - b. Medical Cannabis Storefront for Richard Petron, DBA Seafoam, LLC, located at 493 Gardiner Road.
 - **Motion: At the Board's discretion**

7. Public Comment on Non-Agenda Items
 - At each regular Selectboard meeting, there will be time devoted to any resident or taxpayer of the Town of Wiscasset to address the Selectboard 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
 - a. Department Head monthly reports
9. Unfinished Business
 - a. Wawenock Block update
10. New Business
 - a. Johnson Control presentation
 - b. New Business License Applications
 - 1) Marketplace Cafe, 681 Bath Road
 - **Motion: To approve the Business License Application for Marketplace Café located at 681 Bath Road.**
 - 2) ABC Plants, LLC, 8 Brookside Lane
 - **Motion: To approve the Business License Application for ABC Plants, LLC located at 8 Brookside Lane.**
 - 3) Aekeir Brewing, LLC, 11 Main Street
 - **Motion: To approve the Business License Application for Aekeir Brewing, LLC located at 11 Main Street.**
 - 4) Ambleside, 15 Bradford Road
 - **Motion: To approve the Business License Application for Ambleside located at 15 Bradford Road.**
 - c. Monthly financials
 - HM Payson Statement of Accounts
 - Year to date expense/revenue reports
 - d. Commercial Waste Disposal Hauler License- Riverside Disposal
 - **Motion: To approve the Commercial Waste Disposal Hauler License for Riverside Disposal.**
 - e. Legislative Policy Committee nomination
 - **Motion: At the Board's discretion**
 - f. Wiscasset Farmers' Market picnic table donation
 - **Motion: At the Board's discretion**
 - g. Memorial Bench Discussion-Peter Wells
 - h. American Legion Donation-Bench at Veterans' Memorial Monument

11. Assessors Business
 - a. Ratio Declaration Form
12. Town Manager's Report
13. Other Board Business
14. Adjournment

Future Meetings, Workshops, and Events

- May 22: Climate Action Team, 6 p.m.
May 23: Economic Development Advisory Committee, 6 p.m.
May 27: Memorial Day Holiday, Town Offices closed
June 4: Selectboard, 6 p.m.
June 5: Fire Department, 6 p.m.
June 10: Ordinance Review Committee, 5:30 p.m.
June 10: Planning Board, 7 p.m.
June 11: Annual Town Meeting, voting 8 a.m. to 8 p.m., Wiscasset Community Center
June 11: Waterfront Committee, 5 p.m.