

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, June 4, 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 24, 2024; and May 31, 2024
    - **Motion: To approve the Payroll Warrants for May 24, and May 31, 2024.**
  - b. Accounts Payable Warrants: May 28, 2024; and June 4, 2024
    - **Motion: To approve Accounts Payable Warrants for May 28 and June 4, 2024.**
3. Approval of Minutes
  - a. May 15, 2024
    - **Motion: To approve the minutes of May 15, 2024**
  - b. May 21, 2024
    - **Motion: To approve the minutes from May 21, 2024.**
4. Special Presentations or Awards
  - a. Town Report Dedication
  - b. Ken Cooper retirement recognition
5. Committee Appointments
  - a. Waterfront Committee
    - 1) Frank Sprague (reappointment)
    - 2) Richard Forrest (reappointment)
    - 3) Eric Cousineau
      - **Motion: To appoint Frank Sprague, Richard Forrest and Eric Cousineau to the Waterfront Committee.**

6. Public Hearings
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
9. Unfinished Business
  - a. Wawenock Block update
  - b. Forest Concepts-Old Ferry Road
  - c. Pleasant Street Extension Naturalization Project Update
10. New Business
  - a. Bid Opening-Town-wide Revaluation
  - b. Scholarship expenditure approval for the 2024 General John and Mrs. Jeannette French scholarship and the 2024 Lawrence B. Haggett Memorial
    - **Motion: To expend \$500 from the Lawrence B. Haggett Memorial Scholarship Fund and \$1,000 from the General John and Mrs. Jeanette French Scholarship to the students who meet the scholarship's criteria selected by Wiscasset High School.**
  - c. Letter of Support-Broadband Grant
    - **Motion: To execute the Letter of Support of the Maine Connectivity Authority's Connect the Ready Grant application.**
  - d. Sewer Abatement-St. Philip's Church, 12 Hodge Street
    - **Motion: At the Board's discretion**
  - e. Personnel Policy updates
    - **Motion: At the Board's discretion**
11. Assessors Business
12. Town Manager's Report
13. Other Board Business
  - a. Executive session to discuss economic development
    - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (C).**
  - b. Executive Session to discuss labor negotiations
    - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (D).**

## 14. Adjournment

### **Future Meetings, Workshops, and Events**

- 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.
- June 12: Airport Committee, 5 p.m. @ Airport
- June 12: Comprehensive Plan Committee, 6 p.m.
- June 17: Future of Wiscasset Schools Committee, 5:30 p.m., Municipal Building Meeting Room
- June 18: Selectboard, 6 p.m.
- June 19: Juneteenth Holiday, Town Offices Closed