

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, June 18, 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. Election of Chairman and Vice Chairman of the Board
 - a. Nominations for Chair of the Wiscasset Selectboard.
 - b. Nominations for Vice-Chair of the Wiscasset Selectboard.
3. Approval of Treasurer's Warrants
 - a. Payroll Warrants: June 7, 2024; and June 14, 2024
 - **Motion: To approve the Payroll Warrants June 7 and June 14, 2024**
 - b. Accounts Payable Warrants: June 11, 2024; and June 18, 2024
 - **Motion: To approve Accounts Payable Warrants for June 11 and June 18, 2024.**
4. Approval of Minutes
 - a. June 4, 2024
 - **Motion: To approve the minutes of June 4, 2024**
5. Special Presentations or Awards
6. Committee Appointments
 - a. Waterfront Committee appointment discussion
 - **Motion: At the Board's discretion**
7. Public Hearings

8. 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.
9. Department Head or Committee Chair
 - a. Department Head Monthly reports
10. Unfinished Business
 - a. Wawenock Block update
 - b. Letter of Intent-Pleasant Street Extension Restoration Project
 - **Motion: To approve submitting the Letter of Intent for the Pleasant Street Extension Restoration Project.**
11. New Business
 - a. Monthly financials
 - Year to date expense/revenue reports
 - H.M. Payson Statement of Accounts
 - b. Resignation, Susan Robson, Waterfront Committee
 - **Motion: To accept the resignation of Susan Robson from the Waterfront Committee.**
 - c. Annual Town Manager Appointments
 - **Motion: To approve the Annual Town Manager Appointments as recommended.**
 - d. Annual Selectboard Appointments
 - **Motion: To appoint George Chase as Code Enforcement Officer, Plumbing Inspector, Building Inspector and Sign Officer; Lawrence Hesselstine as Harbormaster; and Callie Fairservice as Deputy Harbormaster.**
12. Assessors Business
13. Town Manager's Report
14. Other Board Business
 - a. Executive session to consult with legal counsel.
 - **Motion: To enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (E).**
15. Adjournment

Future Meetings, Workshops, and Events

- June 19: Juneteenth Holiday, Town Offices closed
- June 24: Ordinance Review Committee, 5:30 p.m.
- June 24: Planning Board, 7 p.m.
- June 25: Public Hearing, Johnson Controls Municipal Facilities Energy Proposal,
6 p.m.
- June 26: Climate Action Team, 6 p.m.
- June 27: Economic Development Advisory Committee, 6 p.m.
- July 2: Selectboard, 6 p.m.
- July 3: Fire Department, 6 p.m.
- July 4: Independence Day, Town Offices closed