

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, November 19, 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: November 8, 2024 and November 15, 2024
 - **Motion: To approve the Payroll Warrants of November 8 and November 15, 2024**
 - b. Accounts Payable Warrants: November 12, 2024 and November 19, 2024.
 - **Motion: To approve Accounts Payable Warrants for November 12 and November 19, 2024**
3. Approval of Minutes
 - a. November 5, 2024
 - **Motion: To approve the minutes November 5, 2024**
4. Special Presentations or Awards
5. Committee Appointments
6. Public Hearings:
 - a. Liquor License- Renn Restaurant Group, LLC, DBA Back River Bistro, 65 Gardiner Road.
 - **Motion: To approve the liquor license for Renn Restaurant Group, LLC, DBA Back River Bistro, located at 65 Gardiner Road.**
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
 - Department Head monthly reports
9. Unfinished Business
 - a. Wawenock Block update
10. New Business
 - a. Set date and approve warrant for Special Town Meeting.
 - **Motion: To set the date of December 3, 2024 for a Special Town Meeting.**
 - **Motion: To place the amount of \$353,750 on the December 3, 2024 Special Town Meeting Warrant for a grant match to secure \$4,000,000 in funding from the Maine Infrastructure Adaption Fund for Phase I of the relocation of the wastewater treatment plant.**
 - b. Town Manager vacation approval
 - **Motion: To approve the Town Manger's vacation from January 13 to January 24, 2025.**
 - c. Toys for Tots Donation
 - **Motion: To approve a \$2,000 donation to Lincoln County Toys for Tots from the Town's Christmas Gift Special Revenue Account.**
 - d. Sewer Abatement-Donna Morris, Monkey See, Monkey Do, 698 Bath Road
 - **Motion: At the Board's discretion**
 - e. Donation Acceptance
 - **Motion: To accept the anonymous donation of \$500 for the use of holiday assistance as needed.**
 - f. Monthly Financials
 - H.M. Payson Statement of Accounts
 - Department year to date expense/revenue reports
 - g. Business License-Mainely Scoops, LLC, 277 Bath Road
 - **Motion: To approve the Business for Mainely Scoops, LLC located at 277 Bath Road.**
 - h. Transfer Station trucking discussion
11. Assessors Business

12. Town Manager's Report

13. Other Board Business

14. Adjournment

Future Meetings, Workshops, and Events

Nov. 20	Airport Committee, 5 p.m. @ Airport
Nov. 25:	Ordinance Review Committee, 5:30 p.m.
Nov. 25:	Planning Board, 7 p.m.
Nov. 27:	Climate Action Team
Nov. 28 & 29:	Thanksgiving holiday closure
Dec.3:	Selectboard, 6 p.m.
Dec.4:	Fire Department, 6 p.m.
Dec. 9	Ordinance Review Committee, 5:30 p.m.
Dec. 9:	Planning Board, 7 p.m.
Dec. 10:	Waterfront Committee, 5 p.m.