

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 3, 2024 immediately following the Special Town Meeting which begins at 6 p.m. at the Wiscasset Community Center.** 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 22, 2024 and November 29, 2024
 - **Motion: To approve the Payroll Warrants of November 22 and November 29, 2024**
 - b. Accounts Payable Warrants: November 26, 2024 and December 3, 2024.
 - **Motion: To approve Accounts Payable Warrants for November 26 and December 3, 2024**
3. Approval of Minutes
 - a. November 19, 2024
 - **Motion: To approve the minutes November 19, 2024**
4. Special Presentations or Awards
5. Committee Appointments
6. Public Hearings:
 - a. Liquor License- Barnhouse Grill & Pub, Inc., located at 690 Bath Road
 - **Motion: To approve the liquor license for Barnhouse Grill & Pub, located at 690 Bath 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
9. Unfinished Business
 - a. Wawenock Block update
 - b. Trash Hauling Contract
 - **Motion: At the Board's discretion**
10. New Business
 - a. CMP Pole Permit Application- CMP Work Order # 801000663043
 - **Motion: To approve the CMP Pole Permit Application as described in CMP Work Order #801000663043.**
 - b. Maine Infrastructure Adaptation Fund Grant Agreement
 - **Motion: To authorized the Town Manager to execute the Maine Infrastructure Adaptation Fund Grant Agreement on behalf of the Town of Wiscasset.**
 - c. Municipal Quitclaim Deed to Jason Hodgdon for a parcel of land located at 516 Birch Point Road.
 - **Motion: To execute the Municipal Quitclaim Deed to Jason Hodgdon for a parcel of land located at 516 Birch Point Road.**
 - d. Business License-Charm Thai, LLC, located at 762 Bath Road
 - **Motion: To approve the Business for Charm Thai, LLC located at 762 Bath Road.**
11. Assessors Business
 - a. Supplemental
 - Michael W. Lachance, Map R01 Lot 37-A in the amount of \$1,374.38.
 - **Motion: To approve the supplemental tax for Michael W. Lachance for Map R01 Lot 37-A in the amount of \$1,374.38 as recommended by Assessors' Agent Ellery Bane.**
12. Town Manager's Report
13. Other Board Business
14. Adjournment

Future Meetings, Workshops, and Events

- 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.
- Dec. 11: Comprehensive Planning Committee, 6 p.m.
- Dec. 16: Future of Wiscasset Schools, 6 p.m.
- Dec. 17: Selectboard, 6 p.m.
- Dec. 18: Airport Committee, 5 p.m. @ Airport