

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 7, 2025 at 6 p.m. in the Wiscasset Municipal Building Meeting Room.** This meeting will also be available via Zoom.

Join Zoom Meeting

[https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQ\\_T09](https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQ_T09)

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: December 20, 2024; December 27, 2024; and January 3, 2025
    - **Motion: To approve the Payroll Warrants of December 20, December 27 2024 and January 3, 2025.**
  - b. Accounts Payable Warrants: December 24, 2024; December 31, 2024; and January 7, 2025
    - **Motion: To approve the Accounts Payable Warrants for December 24, December 31, 2024 and January 7, 2025.**
3. Approval of Minutes
  - a. December 3, 2024
    - **Motion: To approve the minutes of December 3, 2024**
  - b. December 17, 2024
    - **Motion: To approve the minutes of December 17, 2024**
4. Special Presentations or Awards

5. Committee Appointments
  - a. Waterfront Committee
    - Eric Cousineau
    - Luke Saindon
    - **Motion: To appoint Eric Cousineau and Luke Saindon to the Waterfront Committee**
  - b. Planning Board
    - Anthony Gatti
    - **Motion: To appoint Anthony Gatti to the Planning Board.**
  - c. Airport Committee
    - Mark Light
    - **Motion: To appoint Mark Light to the Airport Committee**
6. Public Hearings
  - a. Liquor License- Taba, LLC, DBA Marketplace Café, located at 681 Bath Road  
**Motion: To approve the Liquor License application for Taba, LLC DBA Marketplace Café, located at 681 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. 2025 Animal Control Contract
    - **Motion: To authorized the Town Manager to execute the 2025 Animal Control Contract with Lincoln County on behalf of the Town of Wiscasset.**
10. New Business
  - a. Business License-Sheepscot River Press, LLC, DBA Fiction: a novel bookshop, located at 49 Water Street
    - **Motion: To approve the Business License Application for Sheepscot River Press, LLC, DBA Fiction: a novel bookshop.**

- b. Northeast Trades Services-Wiscasset Airport Terminal Building Office Leases
  - **Motion: To authorized the Town Manager to execute the lease agreements between the Town of Wiscasset and Northeast Trades Services for the rental of Suite B and Suite C at the Airport Terminal Building.**
- c. Foreclosed Property Sale Process
  - **Motion: To Authorized the Town Manager to begin the sale process of Foreclosed Properties.**
- d. Request for Qualifications for Environmental Planning Services to develop a community-driven climate resilience plan for the Wiscasset Waterfront.
  - **Motion: To award the Request for Qualifications bid for Environmental Planning Services to develop a community-driven climate resilience plan for the Wiscasset Waterfront to Haley Ward.**
- e. Correspondence
  - New Hope Midcoast
  - Healthy Kids

11. Assessors Business

- a. Abatement
  - Ralph A. and Chad A. Hilton, Map R07 Lot 53 in the amount of \$49.76
  - **Motion: To approve the abatement for Ralph A. and Chad A. Hilton for Map R07 Lot 53 in the amount of \$49.76 as recommended by Assessors' Agent Ellery G. Bane.**

12. Town Manager's Report

13. Other Board Business

14. Adjournment

**Future Meetings, Workshops, and Events**

- Jan. 8: Comprehensive Planning Committee, 6 p.m.
- Jan. 9: Economic Development Advisory Committee, 5 p.m.
- Jan. 13: Ordinance Review Committee, 5:30 p.m.
- Jan. 13: Planning Board, 7 p.m.
- Jan. 14: Waterfront Committee, 5 p.m.
- Jan. 15: Airport Committee, 5 p.m. @ Airport
- Jan. 20: Martin Luther King, Jr. Day, Town Offices closed.
- Jan. 21: Selectboard, 6 p.m.
- Jan. 22: Climate Action Team, 6 p.m.