

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 21, 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/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQ\\_T09](https://us02web.zoom.us/j/89949074298?pwd=UllSQTRtd1RqQ1YvSEV5T0l6UWNsQ_T09)

## AGENDA

### Call meeting to order.

1. Pledge of Allegiance
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: January 10, 2025; and January 17, 2025
    - **Motion: To approve the Payroll Warrants of January 10 and January 17, 2025**
  - b. Accounts Payable Warrants: January 14, 2025; and January 21, 2025
    - **Motion: To approve the Accounts Payable Warrants for January 14, and January 21, 2025**
3. Approval of Minutes
  - a. January 7, 2025
    - **Motion: To approve the minutes of January 7, 2025.**
4. Special Presentations or Awards
  - a. Presentation of County Flag-Evan Goodkowsky, County Commissioner
5. Committee Appointments
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
  - a. Department Head Monthly Reports
9. Unfinished Business
10. New Business
  - a. Business License-Panacea, LLC
    - **Motion: To approve the Business License Application for Panacea, LLC located at 100 Main Street.**
  - b. Earth Day Celebration
    - **Motion: To hold a 2025 Earth Day Celebration on Saturday, April 26<sup>th</sup> at the Wiscasset Community Center.**
  - c. Monthly Financials
    - H.M. Payson Statement of Accounts
    - Year to date expense/revenue reports
  - d. Surplus Item
    - EMS Fly Car
    - **Motion: To deem the EMS Fly Car, a 2016 Ford Explorer, as surplus and authorize the Town Manager to solicit bids for the sale of the vehicle.**
  - e. Correspondence
    - LifeFlight of Maine
    - Maine Municipal Association-Dividend Check received for \$6,597.
11. Assessors Business
12. Town Manager's Report
13. Other Board Business

## 14. Adjournment

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

- Jan. 22: Climate Action Team, 6 p.m.
- Jan. 27: Ordinance Review Committee, 5:30 p.m.
- Jan. 27: Planning Board, 7 p.m.
- Feb. 4: Selectboard, 6 p.m.
- Feb. 5: Fire Department, 6 p.m.
- Feb. 10: Ordinance Review Committee
- Feb. 10: Planning Board, 7 p.m.
- Feb. 11: Waterfront Committee, 5 p.m.