

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, May 20, 2014 at **7:00 p.m.** in the Municipal Meeting Room.

## AGENDA

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Warrant: May 13<sup>th</sup> and May 20<sup>th</sup>.
4. Approval of Minutes: May 6<sup>th</sup>.
5. Special Presentations or Awards:
  - a. Recognition of community support for the "School Spirit Challenge" by representatives of Wiscasset High School.
6. Appointments.
  - a. Approval of Giles Rubbish, Inc. application for license as a Commercial Waste Disposal Hauler.
7. Public Comment on Non-Agenda Items:
  - a. At each regular Selectmen meeting, there will be time devoted to any resident, taxpayer, or, in the case of an organization, an authorized representative of a resident or taxpayer of the Town of Wiscasset to address the Selectmen regarding any item that is not on the agenda for that meeting. Comments will be limited to five minutes per person. There will be a 30-minute maximum for this section.
8. Department Head or Committee Chair Report:
  - a.
9. Unfinished Business:
  - a.
10. New Business:
  - a. Adopt Treasurer Disbursement Policy.

- b. Sign May 31, 2014 Open Town Meeting Warrant.
- c. Sign June 10, 2014 Election Warrant.
- d. Board to sign Homestead Reimbursement Application and Ratio Declaration for tax year 2014-2015.

11. Town Manager's Report.

- a. Notice of Public Meeting with MDOT regarding sidewalk and intersection improvements along Rte. 1 and Rte. 27.

12. Adjournment.

**Future Meetings, Workshops, and Events.**

- May 21: Conservation Commission 6 p.m.  
Public Meeting with Maine DOT to discuss sidewalk and intersection improvement in Route 1 and Route 27, WHS 6 p.m.
- May 26: HOLIDAY.
- May 27: Selectmen meet with Assessor to review property abatements 7 p.m.
- May 31: Open Town Meeting.
- June 2: Cemetery Committee 7 p.m.
- June 3: Board of Selectmen 7 p.m.