

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, November 18 at **7:00 p.m.** in the Municipal Meeting Room.

AGENDA

7:00

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of Minutes:
 - a. November 4, 2014
4. Approval of Treasurer's Warrants
 - a. Payroll Warrants: Oct. 31, 2014; Nov. 14, 2014
 - b. Accounts Payable: Nov. 18
5. Approval of Abatements and Supplementals
6. Special Presentations or Awards.
 - a. Retirement of Sue Varney
7. Public Hearing: None
8. Appointments: None
9. 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.
10. Department Head or Committee Chair Report:
 - a. Town Clerk: December 9th Election location reconsideration
Discussion on new election booths

11. Unfinished Business:

- a. Stan Waltz, CEO: Presentation on Home Occupation Permits

12. New Business:

- a. William McIntire: Easement on Birch Point Road
- b. Consideration of discount for early payment of taxes for 2015-2016
- c. Approve July 4th Fireworks Agreement with Central Maine Pyrotechics
- d. Finance: Monthly HM Payson Financial Statements
- e. Susan van Alsenoy – Containers for composting presentation

13. Town Manager's Report

- a. Update of Wiscasset Community Center roof-Wright Pierce memo
- b. Budget update

14. Adjournment

Future Meetings, Workshops, and Events.

Nov. 20: Public Hearing on School Closure Vote, 6 p.m. Wiscasset Middle School

Nov. 24: Ordinance Review, 5 p.m.

Planning Board, 7 p.m.

Nov. 25: Waterfront Committee, 5 p.m.

Nov. 27: Thanksgiving, Town Offices closed

Nov. 28: Town Offices closed

Nov. 29: Small Business Saturday

Dec. 1: Cemetery Committee, 7 p.m.

Dec. 2: Selectmen, 7 p.m.

Dec. 6: Annual Tree Lighting, 4:30 p.m.

Dec. 9: Primary School Closure Referendum