

Please note time change

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, December 2 at 6 p.m. in the Municipal Meeting Room.

AGENDA

6 p.m.

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of Minutes:
 - a. November 18, 2014
 - b. November 25, 2014
4. Approval of Treasurer's Warrants
 - a. Payroll Warrants: Nov. 21, 2014; Nov. 28, 2014
 - b. Accounts Payable: Nov. 25; Dec. 2
5. Discussion with Budget Committee on replacement of Public Works truck
6. Approval of Abatements and Supplementals: none
7. Special Presentations or Awards: none
8. Public Hearing: None
9. Appointments:
 - a. Planning Board-Larry Barnes
 - b. Ballot Clerks for Dec. 9 school referendum vote
10. 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.
11. Department Head or Committee Chair Report:
 - a. See individual department head reports

12. Unfinished Business:

- a. 575 Birch Point Road- resident request to waive sewer fees

13. New Business:

- a. Set date for Special Town Meeting for purchase of replacement of Public Works truck (vehicle totaled in Nov. 2 accident)
- b. Renewal of Lease Agreement with Maine Art Gallery (expired August 2014)
- c. Certificate of Commitment of sewer User Rates
- d. Boundary line agreement for Town-CMP
- e. Federal Aviation lease renewals

14. Town Manager's Report

- a. Maine Forestry Service's placement of moth trap to track winter moth population
- b. MMA Workers' Compensation Membership Report

15. Adjournment

Future Meetings, Workshops, and Events.

- Dec. 6: Annual Tree Lighting, 4:30 p.m.
- Dec. 9: Primary School Closure Referendum
- Dec. 16: Selectmen, 7 p.m.
- Dec. 18: Budget Committee, 6 p.m.