MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, April 7, 2015 at **6 P.M.** in the Municipal Meeting Room.

**6 p.m.**

Executive Session pursuant to Title 1 M.R.S.A. Section 405 (6) (E), to consult with legal counsel.

AGENDA

7 p.m.

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Public Hearings:

1. Proposed Historic Preservation Ordinance
2. Update to current Floodplain Ordinance

4. Approval of Minutes:

1. March 17, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: March 20, 2015; March 27, 2015; April 3, 2015
2. Accounts Payable Warrants: March 24, 2015; March 31, 2015; April 7, 2015

6. Approval of Abatements and Supplemental: None

7. Special Presentations or Awards: None

8. Appointments: None

9. Resignations: None

10. Public Comment on Non-Agenda Items:

1. 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. Unfinished Business:

1. Attorneys Peter Murray and Sarah McDaniel to discuss the Town’s next steps with the Maine Yankee spent fuel
2. Set date for Maine Yankee site walk

12. New Business:

1. Wiscasset School Committee

* Larrabee Fund Request
* Bailey Fund Request

1. Request from First Congregational Church to use Town Common for Summerfest
2. Annual review of commercial waste hauler fees (Article V, Section 4.2)
3. Set May 5 for Town Meeting Public Hearing
4. Review Town Meeting Article #53 J (2014 Town Meeting)
5. Quit Claim Deed for Laurie Cromwell at 100 Hale Pond Road. (Map/Lot R01-044-F)
6. Review Special Amusement Permit Application for Twisted Iron Customs (If determined complete, set Public Hearing date for April 21)

13. Department Head or Committee Chair Report:

1. See attached Department Head Reports

14. Town Manager’s Report

15. Adjournment

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

April 8: Airport Committee, 6 p.m.

April 13: Ordinance Review Committee, 5 p.m.

Planning Board, 7 p.m.

April 16: Budget Committee, 6 p.m

April 21: Selectboard, 7 p.m.

April 22: Conservation Committee, 6 p.m.