

WISCASSET SELECTBOARD,  
BOARD OF ASSESSORS AND OVERSEERS OF THE POOR  
MINUTES OF NOVEMBER 22, 2016

Present: Chair Judy Colby, Benjamin Rines, Jr., David Cherry, Jeff Slack and Town Manager Marian Anderson

Chair Judy Colby called the meeting to order at 5 p.m.

**1. Pledge of Allegiance**

**2. Approval of Treasurer's Warrants**

- a. David Cherry moved to approve the payroll warrant of November 23, 2016, seconded by Judy Colby, motion passed. Vote 4-0-0.
- b. David Cherry moved to approve the accounts payable warrant of November 22, 2016, seconded by Jeff Slack, motion passed. Vote 4-0-0.

**3. Approval of Minutes**-None

**4. Special Presentations or Awards**-None

**5. Committee appointments** -None

**6. Public Hearings** -None

**7. Department Head or Committee Chair**-None

**8. Unfinished Business**-None

**9. New Business**

**a. Special Election**

Motion was made by Jeff Slack, seconded by David Cherry, to accept the shortened 30-day process for the special election. Motion passed, 4-0. (This procedure is used when a vacancy arises through resignation and must be filled by election.)

**b. Special Election Warrant**

Motion was made by Benjamin Rines, Jr. seconded by Judy Colby to sign the Special Election Warrant. Motion passed, 4-0.

**c. Assessor Abatements**

Jeff Slack made a motion to approve the abatements as recommended by the Assessors Agent, which included the following:

- William Barnes (Personal Property Acct. #246) - \$82.32
- Miles Brewer, Stacie Biddle (Map R05, Lot 37E-1) - \$121.62
- Bonnie Lane (Map 07, Lot 369-21) - \$166.52.

Motion was seconded by Judy Colby, motion passed 4-0

A motion was made by Judy Colby to abate the taxes due on R04-002-030 in the amount of \$3,733.31 and the taxes due on R04-002-024 in the amount of \$1,507.36. (The Board voted on July 12, 2016 to approve these abandoned trailers demolition). Motion was seconded by Jeff Slack, motion passed 4-0.

**d. Assessor Supplemental**

Motion was made by David Cherry to approve the supplemental as recommended by the Assessors Agent for George and Samantha Humprey, Personal Property Account #246 in the amount of \$82.32.

**10. Town Manager's Report**

Marian Anderson announced all municipal facilities will be closed Thanksgiving Day, November 24 and the Friday following, Nov. 25.

**11. Other Board Business**

David Cherry moved to go into Executive Session pursuant to 1 M.R.S. A. 405 (6) (A) to discuss a personnel matter. Motion was seconded by Jeff Slack, motion passed 4-0.

At 5:50 p.m. Judy Colby moved to come out of Executive Session, seconded by David Cherry. Motion passed, vote 4-0. No action was taken.

**12. Adjournment**

At 6 p.m. David Cherry made a motion to adjourn, seconded by Benjamin Rines, Jr. motion passed 4-0.