MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, January 5, 2016 at 6 p.m**.** in the Municipal Meeting Room.

AGENDA

6 p.m.

1. Call the meeting to order

2. Pledge of Allegiance.

3. Public Hearings:

4. Approval of Minutes:

1. December 15, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: December 18, 2015; December 24, 2015, December 31, 2015
2. Accounts Payable Warrants: December 22, 2015; December 29, 2015, January 5, 2016

6. Assessors’ Business

7. Special Presentations or Awards

8. Appointments:

1. H. Karl Olson, Planning Board
2. Peter McRae, Planning Board
3. H. Karl Olson, Ordinance Review Committee
4. Sue Robson, Waterfront Committee

9. Resignations:

1. Retirement of Mark Jones, Town Mechanic, effective January 8, 2016

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. Hesper and Luther Little remains – E. Davies Allan offer to donate funds for refurbishing the bow
2. Review status of delinquent taxes on land lots only

12. New Business:

1. Bond Anticipation Note bid opening for refinancing the $2 million bond used to finance town’s cost of withdrawal from RSU #12
2. Special Town Meeting discussion
3. Tentative School Committee Budget Workshop dates

13. Department Head or Committee Chair Reports

1. Wiscasset Ambulance Update, Interim Ambulance Director Joseph McCole
2. Fire Department – Chief T.J. Merry discussion on brush truck.

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

January 11: Ordinance Review Committee, 5 p.m.

 Planning Board, 7 p.m.

January 14: Budget Committee, 6 p.m.

January 18: Martin Luther King, Jr. Holiday, Town Offices closed

January 19: Board of Selectmen, 6 p.m.