MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, February 2, 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. January 19, 2016
2. January 26, 2016

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: January 22, 2016; January 29, 2016
2. Accounts Payable Warrants: January 26, 2016; February 2, 2016

6. Assessors’ Business

7. Special Presentations or Awards

* Wiscasset Police Department: Alfred “Willy” Simmons promotion to Sergeant

8. Appointments:

1. Jason Putnam, Cemetery Committee
2. Frank Barnako, Wiscasset Investment Advisory Board
3. Richelle Pontau, Appearance of the Town Committee
4. Joe Marshall, Wiscasset Budget Committee
5. Joan Barnes, Board of Appeals

9. Resignations:

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. Updated real estate foreclosure list and discussion
2. Updated sewer list and discussion
3. Bid opening for airport furnace
4. Special Town meeting discussion (Brush Truck, $7,500); (RSU withdrawal bond payment, $57,058.62)
5. Fiscal year 2016-2017 Annual Town meeting warrant and budget process

12. New Business:

1. Review of H.M. Payson Investment Accounts, Daniel M. Lay, Managing Director
2. Consideration for selection of Spirit of America Foundation Award for volunteerism
3. Waterfront Committee discussion of composition of the committee to allow non-resident participants

13. Department Head or Committee Chair Reports

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

February 4: Historic Preservation Commission, 5 p.m.

February 8: Ordinance Review Committee, 5 p.m.

February 8: Planning Board, 7 p.m.

February 11: Budget Committee, 6 p.m.

February 15: Presidents’ Day, Town Offices closed

February 17: Airport Committee, 6 p.m. @ Airport