MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, February 16, 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. February 2, 2016

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: February 5, 2016; February 12, 2016
2. Accounts Payable Warrants: February 9, 2016; February 16, 2016

6. Assessors’ Business

7. Special Presentations or Awards

8. Appointments:

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. Special Town Meeting
2. Sale of Real Estate
3. Maine Service Center Coalition membership
4. Hesper and Luther Little

12. New Business:

1. Review of H.M. Payson Investment Accounts, Daniel M. Lay, Managing Director
2. Town Audit presentation, RHR Smith & Company
3. MaineDOT win 22508.00 – Route 1 at Birch Point cooperative agreement
4. MaineDOT win 22509.00-Route 1 at Route 144 (Old Ferry Road) cooperative agreement
5. Bid Opening, Wiscasset Community Center roof replacement
6. Larrabee Fund Request -- $500 for Diversity Day musician

13. Department Head or Committee Chair Reports

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

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

February 22: Ordinance Review Committee, 5 p.m.

February 22: Planning Board, 7 p.m.

February 23: Waterfront Committee, 5 p.m.

February 24: Conservation Commission, 6 p.m.

March 1: Board of Selectmen, 6 p.m.