MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, March 1, 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:

1. Liquor License Renewal- Little Village Bistro

4. Approval of Minutes:

1. February 11, 2016
2. February 16, 2016

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: February 19, 2016; February 26, 2016
2. Accounts Payable Warrants: February 23, 2016; March 1, 2016

6. Assessors’ Business

7. Special Presentations or Awards

8. Appointments:

1. John Merry, Budget Committee

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. Wiscasset Community Center roof replacement bid summary
2. Hesper and Luther Little
3. White’s Island, temporary signage

12. New Business:

1. Central Maine Power Pole Permit, Sheepscot Road
2. Airport Advisory Committee, Discussion on non-resident members
3. Lincoln County Animal Control, Discussion on equitable sharing of costs generated by training and equipment for ACOs.
4. Airport - Disposal of non-working 2001 Chevy Impala
5. Budget update (March 29)

13. Department Head or Committee Chair Reports

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

March 3: Historic Preservation Commission, 5 p.m.

March 10: Budget Committee, 6 p.m.

March 14: Ordinance Review Committee, 5 p.m.

March 14: Planning Board, 5 p.m.

March 15: Board of Selectmen, 6 p.m.

March 22: Budget Meeting, 5 p.m.