MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, March 15, 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 for Sarah Heald, DBA Sarah’s Café and Twin Schooner Pub

4. Approval of Minutes:

1. February 11, 2016
2. February 25, 2016
3. March 1, 2016

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: March 4, 2016; March 11, 2016
2. Accounts Payable Warrants: March 8, 2016; March 15, 20

6. Assessors’ Business

1. Abatements

* Christopher Morrison, Map R01 Lot 44 ($0)
* Charlotte Charest/Janice Parvin, Map R02 Lot 32 B ($564.44)
* Douglas Fitts, Map 05 Lot 126 ($1,239.84)

7. Special Presentations or Awards

8. Appointments:

1. Stephen Graffam, Wiscasset Conservation Commission
2. Appointment of Election Clerks (See enclosed Town Clerk memo)

9. Resignations:

1. Police Chief, Troy Cline
2. School Resource Officer, Thomas Hoepner

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 recommendation

12. New Business:

1. Review Liquor License Renewal Policy
2. Main Street Pier Permit Applications

* Nancy T. Jones, Ridgeback Pottery
* Two Bridges Regional Jail, Industries Program

1. Presentation of warrant articles
2. Town Report dedication

13. Department Head or Committee Chair Reports

1. Fire Department-Chief T.J. Merry

* Use agreement between the Town of Wiscasset Fire Department and the Lincoln County Fire Chiefs’ Association

1. Wiscasset Parks & Recreation Department – Todd Souza, Director

* Discuss “special revenue” account for WPRD

14. Town Manager’s Report

* Monthly financial report

15. Adjournment

**Future Meetings, Workshops, and Events**

March 16: Wiscasset Airport Committee, 6 p.m. @ Airport

March 22: Budget Meeting, 5 p.m.

March 23: Wiscasset Conservation Commission, 6 p.m.

March 28: Ordinance Review Committee, 5 p.m.

March 28: Planning Board, 7 p.m.

March 29: Waterfront Committee, 5 p.m.

April 5: Selectmen, 6 p.m.

April 7: Historic Preservation Commission, 5 p.m.