MEETING NOTICE

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

1. Special Amusement Permit Twisted Iron Customs, Mike Benner

4. Approval of Minutes:

1. February 11, 2016
2. February 25, 2016
3. March 15, 2016

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: March 18, 2016; March 25, April 1
2. Accounts Payable Warrants: March 22, 2016; March 29, 2016; April 5, 2016

6. Assessors’ Business

1. Abatements

* Reconsideration of Christopher Morrison’s (previously approved abatement application
* Douglas Fitts, Map 05 Lot 126 ($1,239.84)

7. Special Presentations or Awards

8. Appointments:

1. Anthony J. Gatti, Jr., Wiscasset Planning Board
2. Scott James, Wiscasset Shellfish Committee
3. Frederick J. Quivey, Wiscasset Budget Committee
4. David Gagnon, Waterfront 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. Sign Quit Claim Deed – Nicolas Grover
2. Review Liquor License Policy language

12. New Business:

1. Set resident and non-resident fees and charges for hauling licenses
2. Temporary Business License for Nita Lunch/Westport Catering
3. Review of ordinance language for Waterfront and Airport Committee non-resident participation

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

14. Town Manager’s Report

1. Certified Business Friendly Community, State of Maine Department of Economic and Community Development
2. MDOT future open house and Public Hearing
3. Town sign design update
4. Maine Yankee-Siting process for the spent nuclear fuel
5. Sidewalk Project funding

15. Adjournment

**Future Meetings, Workshops, and Events**

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

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

April 11: Planning Board, 7 p.m.

April 12: Budget Workshop, 5 p.m.

April 14: Budget Committee, 6 p.m.

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