MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, May 17, 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. Annual Town Meeting Warrant
2. Commercial Waste Hauler, Giles Rubbish, Inc.

4. Approval of Minutes:

1. April 26, 2016,
2. April 28, 2016
3. May 3, 2016

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: May 7, 2016; May 14, 2016
2. Accounts Payable Warrants: May 10, 2016; May 17, 2016

6. Assessors’ Business

1. Sign Ratio Declaration & Reimbursement Application
2. Review Lot Merger Forms-Discussion for future meeting

7. Special Presentations or Awards

1. Town Report Dedication

8. Appointments:

1. Introduction of new Wiscasset Police Chief, Jeffrey Lange

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. Montsweag Dam Natural Resource Inventory timeline update
2. Discussion of Firefighters washing their personal vehicles
3. Discussion of Maine Yankee Nuclear Waste-Boston June 2, 2016 hearing, Patricia Aho, State Office Representative

12. New Business:

1. Sign Special Town Meeting Warrant for School Budget Validation meeting May 25
2. Catering Permits

* Fish Wedding, Marimade Farm
* Allen Wedding, Marimade Farm
* Thomas Wedding, Marimade Farm
* Walder Wedding, Marimade Farm
* Kingman Wedding, Marimade Farm
* Tobin Wedding, Marimade Farm

1. Hazard-Mitigation Plan Resolution
2. Monthly Financials

* H.M. Payson Statement of Accounts
* Year to Date Town Expense Summary

13. Department Head or Committee Chair Reports

1. Shari Fredette, Over expended budgets
2. Stan Waltz, CEO-Notice of Violation, Map R01, Lot 012-A
3. Tire Disposal Fee increase, Transfer Station Superintendent Ron Lear
4. Wiscasset Police Department cruiser accident update

14. Town Manager’s Report

1. Office Closure on July 12 for staff training
2. June meeting date changed to June 6.

15. Adjournment

**Future Meetings, Workshops, and Events**

May 18: Airport, 6 p.m. @ Airport

May 23: Ordinance Review Committee, 5 p.m.

May 23: Planning Board, 7 p.m.

May 25: Conservation Commission, 6 p.m.

May 25: School Budget Vote, 6 p.m. Wiscasset Middle High School’s gym

May 26: Waterfront Committee, 7 p.m.

May 30: Memorial Day Observance, 9 a.m. at the Veterans’ Memorial

(Town Offices closed)

June 7: Board of Selectmen, 6 p.m.

June 14: Annual Town Meeting, Voting 8 a.m. to 8 p.m. at the Wiscasset Community Center