MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet **MONDAY, JUNE 20**, 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. May 31, 2016
2. June 13, 2016

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: June 3, 2016; June 10, 2016; June 17, 2016
2. Accounts Payable Warrants: June 7, 2016, June 14, 2016; June 21, 2016

6. Assessors’ Business

7. Special Presentations or Awards

8. Appointments:

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. Formal determination by Board of Selectmen of which MDOT option the town is supporting to improve traffic flow and safety in downtown Wiscasset
2. Update on Point East litigation

12. New Business:

1. Consideration of Applications for Catered Function by Qualified Catering Organization

* Dandelion Catering Company, LLC at Marimade Farm (07-01-16)
* Dandelion Catering Company, LLC at Marimade Farm (07-02-16)
* The Bread and Butter Catering Co. at Marimade Farm

1. Consideration of Catering Permit

* Frontier Group at Marimade Farm

1. Bid Opening for Airport Truck
2. Quitclaim deed with covenant reserving a conservation easement on White’s Island
3. Update policy regarding check disbursement prior to expenditure warrant approval.
4. CMP’s request for two-year option to purchase
5. Signing of Municipal Review Committee (MRC) contract to continue as a member for the purpose of managing and facilitation solid waste disposal.
6. Announcement of the Spirit of America Award recipient for the Town of Wiscasset
7. Adoption of Rules of Order and Procedure for Wiscasset Board of Selectmen

13. Department Head or Committee Chair Reports

1. See submitted Department Head Reports for May

14. Town Manager’s Report

* Request from a resident for permission to used metal detector on the Mason Station property
* Reminder: Municipal Business Office closes at noon June 30th for year-end closing of books

**15. Executive session pursuant to the provisions of Title 36, §841 (2) M.R.S.A, to consider two requests for abatements for reasons of poverty.**

16. Adjournment

**Future Meetings, Workshops, and Events**

June 27: Ordinance Review Committee, 5:30 p.m.

June 27: Planning Board, 7 p.m.

June 29: Historic Preservation Commission

June 29: Waterfront Committee, 7 p.m.

July 4: Independence Day, Town Offices closed

July 5: Board of Selectmen, 6 p.m.

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

July 12: Municipal Business Office closed all day for Motor Vehicle Training