

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 20, 2016 at 6 p.m.** in the Municipal Meeting Room.

## AGENDA

### **6 p.m. Call the meeting to order**

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: December 9, 2016; and December 16, 2016

**Motion: To approve the payroll warrants of December 9, 2016 and December 16, 2016**

- b. Accounts Payable Warrants: December 13, 2016; December 20, 2016

**Motion: To approve the accounts payable warrants of December 13, 2016 and December 20, 2016**

3. Approval of Minutes:
  - a. December 6, 2016

**Motion: To approve the minutes of December 6, 2016**

4. Special Presentations or Awards: none

5. Committee appointments: Re-appointments
  - a. Raymond Soule, Planning Board, 3-year
  - b. Allen Cohen, Planning Board, 3-year
  - c. Allen Cohen, Ordinance Review Committee, 3-year
  - d. Bryan Buck, Airport Committee, 3-year

**Motion: To approve committee re-appointments.**

6. Public Hearings: None

7. Assessors' Business
  - a. Abatements
    - John & Patricia Nichols (Map U9, Lot 7-A, \$1,438.80)
    - John & Patricia Nichols (Map U9, Lot 7, \$282.52)
    - Melinda & John Whittaker (Map R06, Lot 13, \$565.04)

**Motion: To approve the abatements recommended by the assessors' agent**

8. Public Comment on Non-Agenda Items:
  - a. 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.
  
9. Department head or committee chair:
  - a. Airport Manager- Hanger space rental to Paul E. Harvey (Dec. 1, 2016-Oct. 31, 2017)
  - b. Wiscasset Parks and Recreation minimum wage impact chart
  - c. See submitted department head monthly reports
  
10. Unfinished Business:
  - a. Murry Hill Properties updated offer
  - b. Mason Station foreclosure update
  - c. Request to place sculpture on the grass of Recreation Pier May 1-Oct. 1 2017 (See Town Planner's memo)
  - d. Municipal carpet project recommendation
  - e. Public Works tire changer financing update
  - f. Financial Auditing Services update-Interviews to be scheduled in January after the holidays.
  
11. New Business:
  - a. Monthly Financials
    - Year-to-date department financial report
    - H.M. Payson Statement of Accounts
  - b. Junkyard Permit renewals
    - Blagden's Garage, 842 Gardiner Road
    - Grover Auto & Tire, 271 Bath Road
    - Norm's Used Cars, Inc., 744 Bath Road
    - Pro Body Works, 323 Bath Road

**Motion: To approve the junkyard permit renewals of Blagden's Garage, Grover Auto & Tire, Norm's Used Cars and Pro Body Works.**

12. Town Manager's Report
  - a. Airport Committee recruitment update
  - b. Montsweag Dam Natural Resource Inventory report
  
13. Other Board Business
  
14. Adjournment

**Future Meetings, Workshops, and Events**

- December 21: Airport Committee @ Airport, 6 p.m.
- December 26: Town Offices Closed
- December 28: Conservation Commission, 6 p.m.
- December 29: Waterfront Committee, 7 p.m.
- January 2: Town Offices Closed
- January 3: Selectboard, 6 p.m.
- January 5: Historic Preservation, 5 p.m.
- January 17: Selectboard, 6 p.m.
- January 19: Lincoln County Broadband, LCRPC office, 4 to 6 p.m.
- January 28: Capital Project Meeting with Department Heads, 9 a.m.