

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 3, 2017 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 23, 2016; and December 30, 2016

Motion: To approve the payroll warrants of December 23, 2016 and December 30, 2016

- b. Accounts Payable Warrants: December 27, 2016; January 3, 2017

Motion: To approve the accounts payable warrants of December 27, 2016 and January 3, 2017

3. Approval of Minutes:
 - a. December 20, 2016

Motion: To approve the minutes of December 20, 2016

4. Special Presentations or Awards: none
5. Committee appointments:
 - a. Jackie Lowell, Planning Board
 - b. Jackie Lowell, Ordinance Review

Motion: To re-appoint Jackie Lowell to the Planning Board and Ordinance Review Committee

6. Public Hearings: None
7. 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.

8. Department head or committee chair:
 - a. Shellfish Committee: Conservation closure of Cushman Cove, January 1, 2017 – June 30, 2017

Motion: To authorize the conservation closure of Cushman Cove as recommended by the Shellfish Committee.

- b. Chief of Police, Jeffrey Lange : Request to enact Disorderly House Ordinance
 - c. Public Works: Teresa and Peter Fogg thank you to department
 - d. EMS Director Toby Martin: YTD uncollectible \$ 28,683.76
 - e. Accounts Payable-Ellin Jasmin has been approved as a Certified Tax Collector and Treasurer
9. Unfinished Business:
 - a. RHR SMITH: 2015/2016 Audit presentation
10. New Business:
11. Town Manager's Report
12. Other Board Business
13. Adjournment

Future Meetings, Workshops, and Events

- January 4: Fire Department, 6 p.m.
- January 5: Historic Preservation, 5 p.m.
- January 9: Ordinance Review Committee, 5:30 p.m.
- January 9: Planning Board, 7 p.m.
- January 17: Selectboard, 6 p.m.
- January 18: Airport Committee, 6 p.m. @ Airport
- January 19: Lincoln County Broadband, LCRPC office, 4 to 6 p.m.
- January 23: Ordinance Review Committee, 5:30 p.m.
- January 23: Planning Board, 7 p.m.
- January 23: Public Advisory Downtown Committee, 5 p.m.
- January 25: Conservation Commission, 6 p.m.
- January 26: Waterfront Committee, 7 p.m.
- January 28: Capital Project Meeting with Department Heads, 9 a.m.