

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, January 17, 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: January 6, 2017; and January 13, 2017
 - **Motion: To approve the payroll warrants of January 6, 2017 and January 13, 2017**
 - b. Accounts Payable Warrants: January 10, 2017; and January 17, 2017
 - **Motion: To approve the accounts payable warrants of January 10, 2017 and January 17, 2017**
3. Approval of Minutes:
 - a. January 3, 2017
 - **Motion: To approve the minutes of January 3, 2017**
4. Special Presentations or Awards: none
5. Committee appointments:
 - a. Marty Fox, Conservation Commission
 - **Motion: To appoint Marty Fox to the Conservation Commission**
 - b. Cynthia Spurgin, Cemetery Committee
 - **Motion: To appoint Cynthia Spurgin to the Cemetery 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. Public Works Department: Enforcement of public sand limits.
 - b. EMS: 2017/2018 Town assessments for Ambulance service
 - c. See submitted department head reports
9. Unfinished Business:
 - a. Signing of warrant for proposed special town meeting for the following Articles:

- Ordinance Establishing a Moratorium on Retail Marijuana Establishments and Retail Marijuana Social Clubs
 - Authorize the School Department to undertake an energy conservation and related air quality improvements project at existing Wiscasset school facilities, including Wiscasset Elementary School, Wiscasset Middle High School, the central office, and the transportation facilities building (the “Project”) at a cost of up to \$1,750,000.
 - **Motion: To Authorize and sign the Special Town Meeting Warrant.**
- b. Department of Environmental Protection Consent Agreement Wastewater Treatment Plant
- **Motion: To authorize the Town Manager to sign Consent Agreement with the Department of Environmental Protection.**
- c. Tax Collection
- Review of update foreclosure report (see attached report)
 - 2016 Tax Collection update: \$ 8,598,811.03 committed for collection \$4,295,521.37 collected as of 1/9/2017 (49.95% collection rate)
10. New Business:
- a. CMP Pole Permit Application, 83 Lowelltown Road
- **Motion: To approve the CMP Pole Permit Application for 83 Lowelltown Road**
- b. Monthly Financials
- Year-to Date Department
 - H.M. Payson Statement (Statement not received as of 1/13/2017)
11. Town Manager’s Report
- a. Update Budget calendar
- b. Boston Post Cane: update
- c. Communications
- Charter Communications TV packages
 - Brad Sevaldson-Thank you to Public Works
12. Other Board Business
13. Adjournment

Future Meetings, Workshops, and Events

- January 18: Airport Committee, 6 p.m. @ Airport
- 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.
- February 13: Capital Project Meeting with Department Heads, 5p.m.