

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, February 21, 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: February 17, 2017
    - **Motion: To approve the payroll warrants of February 17, 2017**
  - b. Accounts Payable Warrants: February 21, 2017
    - **Motion: To approve the accounts payable warrants of February 21, 2017.**
3. Approval of Minutes: None
4. Special Presentations or Awards: none
5. Committee appointments:
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. Todd Souza- Discussion on development of a no smoking ordinance on town-owned properties.
  - b. See submitted Department Head reports
9. Unfinished Business:
  - a. Boston Post Cane: Discussion – oldest Wiscasset resident 2017
10. New Business:
  - a. Monthly Financials
    - Year-to Date Department Report
    - H.M Payson Statement

- b. BluePaint Development proposal : Birch Point/Mason Station
- c. Sewer Lien Abatement : Carolyn and Robert Harris (Harris Chapter 7 Bankruptcy)
- d. Discussion of Spirit of America Award recipient

11. Town Manager's Report

- a. Preliminary review of proposed 2017 Capital Budget
- b. Primary School proceeds – see attached memo
- c. Review policy for use of town property and equipment

12. Other Board Business

- a. Abatement for property of Michael J Cardillo (Map R03, Lot 69) in the amount of \$310.59
- b. Abatement for property of Craig Winters (Map U03 Lot 27) in the amount of \$1,429.44.
- c. Abatement for property of Heirs of Eugene Damon (U01 Lot 38) in the amount of \$ 2,076.81

- **Motion: To approve the Abatements as recommended by Assessors agent Ellery G. Bane.**

13. Adjournment

**Future Meetings, Workshops, and Events**

February 22: Conservation Commission, 6 p.m.

February 23: Waterfront Committee, 7 p.m.

February 25: Budget meeting Department Heads, Budget Committee, Selectboard

March 1: Fire Department, 6 p.m.

March 2: Historic Preservation Commission, 5 p.m.

March 3: Budget Committee, 6 p.m.

March 7: Selectboard, 6 p.m.