

**Wiscasset Selectboard,
Assessors and Overseers of the poor
Minutes, June 15, 2017**

Present: Town Clerk Linda Perry, Judy Colby, Benjamin Rines, Jr. Jefferson Slack, Katharine Martin-Savage, Robert Blagden and Town Manager Marian Anderson

1. Call the meeting to order. Town Clerk Linda Perry called the meeting to order at 5:00 PM.
2. Pledge of Allegiance
3. Nominations for Chair of the Wiscasset Selectboard: Town Clerk Linda Perry opened the floor to nominations. Katharine Martin-Savage nominated Judy Colby for Chair, seconded by Ben Rines, Jr., motion passed 4-0-1
4. Nominations for Vice-Chair of the Wiscasset Selectboard: Judy Colby nominated Ben Rines Jr., for Vice Chairman, seconded by Jeff Slack, motion passed 4-0-1
5. Review Rules of Order and Procedure for the Wiscasset Selectboard: Consensus of the Board to review for a future meeting.
6. Other Business: A motion was made by Jeff Slack, seconded by Katharine Martin-Savage to approve the Applications for Catered Function by Qualified Catering for Bread & Butter Catering for two events at Marianmade Farm. Motion passed 5-0-0
7. Adjournment: Motion Ben Rines Second Katharine Martin-Savage to adjourn at 5:08 PM. Motion passed 5-0-0