

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, June 27, 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: June 23, 2017
    - **Motion: To approve the payroll warrant of June 23, 2017**
  - b. Accounts Payable Warrants: June 27 , 2017
    - **Motion: To approve the accounts payable warrant of June 27 , 2017**
3. Approval of Minutes:
  - a. June 15, 2017
  - b. June 20, 2017
    - **Motion: To approve the minutes June 15, 2017 and June 20, 2017**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
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:
9. Unfinished Business:
  - a. Year-to-date financials as of June 23, 2017
  - b. EMS contract with Dresden
10. New Business
  - a. Discuss future voting location
  - b. MDOT letter
  - c. Bid Opening-Chip Seal
    - **Motion: To authorize the Public Works Director and Town Manager to review the bids and award the bid to the lowest qualified bidder.**
  - d. Review Policy on Correspondence addressed to the Selectmen

11. Town Manager's Report

12. Other Board Business

13. Adjournment

***Executive Session to discuss a personnel matter***

- **Motion: Move to go into executive session pursuant to 1 M.R.S.A §405 (6) (A) to discuss a personnel matter.**

**Future Meetings, Workshops, and Events**

June 28: Conservation Commission, 6 p.m.  
June 29: Historic Preservation Commission, 5 p.m.  
June 30: Town Business Office closing at noon for closing of fiscal year  
July 4: Independence Day, parade and other activities begin at 10 a.m.  
July 5: Fire Department, 6 p.m.  
July 6: Historic Preservation Commission, 5 p.m.  
July 10: Ordinance Review Committee, 5:30 p.m.  
July 10: Planning Board, 7 p.m.  
July 11: Waterfront Committee, 5:30 p.m.  
July 18: Selectboard, 6 p.m.  
July 19: Airport Committee, 5 p.m. @ Airport