

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, July 18, 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 30, 2017; July 7, 2017; and July 14, 2017
 - **Motion: To approve the payroll warrant of June 30, 2017; July 7, 2017; and July 14, 2017**
 - b. Accounts Payable Warrants: June 30, 2017; July 11, 2017; and July 18, 2017
 - **Motion: To approve the accounts payable warrant of June 30, 2017; July 11, 2017; and July 18, 2017**
3. Approval of Minutes:
 - a. June 27, 2017
 - **Motion: To approve the minutes June 27, 2017.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. John Reinhardt-Historic Preservation Commission
 - b. Albert Gordon Konrath-Historic Preservation Commission
 - **Motion: To appoint John Reinhardt and Albert Konrath to the Historic Preservation Commission**
6. Public Hearings:
 - a. To act on a request for a Special Amusement Permit for the Friends of the Library
 - **Motion: To approve the Special Amusement Permit for the Friends of the Library.**
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. See Department Head submitted Reports
 - b. Fire Chief T.J. Merry
 - c. Wiscasset Police Department-Resignation of Reserve Officer Michael Smith
 - d. Waterfront Committee-Off season dockage for commercial fisherman (see Waterfront committee memo)

9. Unfinished Business:

- a. CMP Option to Purchase update-no action
- b. Property Tax update

10. New Business

- a. Bid Opening-Tax Anticipation Note
 - **Motion: To authorize the Town Treasurer and Town Manager to review the Tax Anticipation Note bids and award the bid to the lowest qualified bidder.**
- b. Request from Friends of the Library to place signs on the Town Commons for a fundraising event on Sept. 3, 2017.
 - **Motion: To approve the request of the Friends of the Library to place signs on the Town Common advertising a fundraising event on Sept. 3, 2017.**
- c. Lincoln County Animal Shelter contract
 - **Motion: To authorize the Town Manager to sign the 2017-2018 contract with Lincoln County Animal Shelter.**
- e. Petition for open Town Meeting to reinstate the Planning Budget.
 - **Motion: At the Board's discretion**
- f. Facilities Use Agreement with the American Red Cross-
 - **Motion: To authorize the Town Manager to sign the Facility Use Agreement.**

11. Town Manager's Report

12. Other Board Business

- a. Abatement
 - Adam Bowen (Map 04, Lot 002-9 for \$110.39)
 - **Motion: To approve the abatement for Adam Bowen, Map 04, Lot 002-9 in the amount of \$110.39 as recommended by Assessors Agent Ellery G. Bane.**

13. Adjournment

Future Meetings, Workshops, and Events

- July 19: Airport Committee, 5 p.m. @ Airport
- July 24: Ordinance Review Committee, 5:30 p.m.
- July 24: Planning Board, 7 p.m.
- July 25: Public Safety Advisory Council, 5 p.m.
- July 26: Conservation Commission, 6 p.m.
- August 1: Selectboard, 6 p.m.
- August 2: Fire Department, 6 p.m.
- August 3: Historic Preservation Commission, 5 p.m.