

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, August 1, 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: July 21, 2017; and July 28, 2017
 - **Motion: To approve the payroll warrant of July 21, 2017; and July 28, 2017**
 - b. Accounts Payable Warrants: July 25, 2017; and August 1, 2017
 - **Motion: To approve the accounts payable warrant July 25, 2017; and August 1, 2017**
3. Approval of Minutes:
 - a. July 18, 2017
 - **Motion: To approve the minutes July 18, 2017.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Kim Andersson, Budget Committee (one-year)
 - **Motion: To appoint Kim Andersson to the Budget Committee for a term ending June 30, 2018.**
 - b. Ervin Deck-Airport Committee
 - **Motion: To appoint Ervin Deck to the Airport Committee for a term ending December 31, 2017.**
 - c. Carl E. Ward and Susan Power-Public Safety Advisory Council (full members)
 - **Motion: To appoint Carl E. Ward and Susan Power to the Public Safety Advisory Council**
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:
 - a. Wiscasset Parks & Recreation Director, Lisa Thompson-Proposed new hours of operation at Wiscasset Community Center.
 - b. Wiscasset Police Chief Jeffrey Lange
 - Waterfront update
 - Wiscasset Public Safety Advisory Council

9. Unfinished Business:
 - a. Petition for Open Town Meeting to reinstate the Planning Budget-Discussion

10. New Business

- a. Maine Municipal Association Annual Election
- b. Downtown Merchants: Julie Groleau – Impact of Water District project on downtown businesses
- c. Resignation-Bryan Buck, Airport Committee
- d. Business License Applications
 - Marston House Wiscasset, LLC (new owner, Francoise B. McCoy)
 - Ishak Technology Services (owner, Paul Ishak)
Motion: To approve the Business License Applications of Marston House Wiscasset, LLC (new owner, Francoise B. McCoy) and Ishak Technology Services (owner, Paul Ishak)
- e. Bid Opening-Carpeting at Wiscasset Community Center
 - **Motion: To authorize the Parks & Recreation Director and Town Manager to review the bids and award the bid to the lowest qualified bidder.**
- f. June 30 financials
 - Year-end department expense report
 - H.M Payson Statement of Account
- g. Update on future events-Lucia Dorby

11. Town Manager's Report

12. Other Board Business

- a. Abatement
 - Meredith Jones (Map R07, Lot 039-7 for \$566.91)
 - **Motion: To approve the abatement for Meredith Jones (Lot R07, Lot 039-7) in the amount of \$566.91 as recommended by Assessors Agent Ellery G. Bane.**

13. Adjournment

Future Meetings, Workshops, and Events

- August 2: Fire Department, 6 p.m.
August 8: School Committee, 6 p.m.
August 8: Waterfront Committee, 5:30 p.m.
August 14: Ordinance Review Committee, 5:30 p.m.
August 14: Planning Board, 7 p.m.
August 15: Selectboard, 6 p.m.
August 16: Airport Committee, 5 p.m.