

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, September 5, 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: August 25, 2017; and September 1, 2017
    - **Motion: To approve the payroll warrants of August 25, 2017; and September 1, 2017.**
  - b. Accounts Payable Warrants: August 29, 2017; and September 5, 2017
    - **Motion: To approve the accounts payable warrants of August 29, 2017; and September 5, 2017.**
3. Approval of Minutes:
  - a. August 22, 2017
    - **Motion: To approve the minutes of August 22, 2017.**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
  - a. Adoption of the 2017-2018 General Assistance Ordinance Appendices A-D
    - **Motion: To adopt the 2017-2018 General Assistance Ordinance Appendices A-D.**
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. Fire Chief T.J. Merry – Repairs to Engine 6
  - b. Wiscasset Police Department- Resignation-Sgt. Alfred Simmons
    - **Motion: To accept the resignation of Sgt. Alfred Simmons**

9. Unfinished Business:
  - a. November Election Warrant
  
10. New Business
  - a. Budget carry forward
    - **Motion: At the Board's discretion**
  - b. James W. Sewall Company cable TV franchising and broadband expansion
  - c. MMA Dividend Check
  - d. Correspondence
    - Healthy Kids Acknowledgement (See letter, no action required)
  
11. Town Manager's Report
  
12. Other Board Business
  
13. Adjournment

**Future Meetings, Workshops, and Events**

- September 6: Fire Department, 6 p.m.
- September 7: Historic Preservation Commission, 5 p.m.
- September 11: Ordinance Review Committee, 5:30 p.m.
- September 11: Planning Board, 7 p.m.
- September 12: Downtown Public Advisory Committee, 5 p.m.
- September 12: Waterfront Committee, 5 p.m.
- September 12: School Committee, 6 p.m.
- September 19: Selectboard, 6 p.m.
- September 20: Airport Committee, 5 p.m.