

## MEETING NOTICE

The Wiscasset Selectboard will meet in **Executive Session** on **Tuesday, April 24, 2018** at **5 p.m.** to meet with legal counsel, in accordance with 1 M.R.S.A §405 (6) (E).

- **Motion: For the Board of Selectmen to go into Executive Session to meet with legal counsel pursuant to 1 M.R.S.A §405 (6) (E).**

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, April 24, 2018** 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: April 6, 2018; April 13, 2018; April 20, 2018
    - **Motion: To approve the payroll for April 6, 2018; April 13, 2018; April 20, 2018**
  - b. Accounts Payable Warrants: April 10, 2018; April 17, 2018; and April 24, 2018
    - **Motion: To approve the accounts payable warrants of April 10, 2018; April 17, 2018; and April 24, 2018**
3. Approval of Minutes:
  - a. April 3, 2018
    - **Motion: To approve the minutes of April 3, 2018**
  - b. April 10, 2018
    - **Motion: To approve the minutes of April 10, 2018**
4. Special Presentations or Awards:
5. Committee appointments:
  - a. Phil DiVece, Conservation Commission (Term expires 12/31/2018)
  - b. Steve Williams, Airport Committee (Non-voting member term to expire 12/31/2021)
  - c. Lynn Pelletier, Cooper DiPerri Scholarship Committee
6. Public Hearings:

- a. New Liquor License
  - Louis Rylant, Seabasket, LLC (303 Bath Road)
7. Public Comment on Non-Agenda Items:
  - a. At each regular Selectmen meeting, there will be time devoted to any 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. Code Enforcement Stan Waltz, Notice of Violation, 222 Bradford Road (see memo)
  - b. Department Head Monthly Reports (See submitted reports)
9. Unfinished Business:
  - a. FAA Correspondence-Chewonki Campground Easement Acquisition
  - b. Special Referendum Town Meeting Results
10. New Business
  - a. Pier Vendor Permit Applications
    - Sprague's Lobster, Frank Sprague
    - Forgotten Recipes, Ronald Leeman
  - b. School Department Request for School Budget Validation Meeting, Heather Wilmot, Superintendent of Schools
  - c. Request for Use of Town Common, First Congregation Church, Summerfest
  - d. Correspondence
    - Historic New England
  - e. Monthly Financials
    - Department year to date expense reports
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  - f. New Business License- Meghan Olcot, DBA Creamed Baking Company, LLC (49 Water Street)

**Motion: To approve the Business License Application of Meghan Olcot, DBA as Creamed Baking Company, LLC**

11. Town Manager's Report
12. Other Board Business
13. Adjournment

**Executive Session to discuss a personnel matter in accordance with 1 M.R.S.A. § 405 (6) (A).**

- **Motion: For the Board to enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A)**

**Future Meetings, Workshops, and Events.**

- April 18: Airport Committee, 5 p.m.
- April 23: Ordinance Review Committee, 5:30 p.m.
- April 23: Planning Board, 7 p.m.
- April 24: Public Safety Advisory Council, 5:30 p.m.
- April 25: Conservation Commission, 6 p.m.
- May 1: Selectboard, 6 p.m.
- May 2: Fire Department, 6 p.m.
- May 3: Historic Preservation Commission, 5 p.m.