

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, June 5, 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: May 18, 2018; May 25, 2018; and June 1, 2018
 - **Motion: To approve the payroll warrants of May 18, 2018; May 25, 2018; and June 1, 2018**
 - b. Accounts Payable Warrants: May 22, 2018; May 29, 2018; and June 5, 2018
 - **Motion: To approve the accounts payable warrants of May 22, 2018; May 29, 2018; and June 5, 2018**
3. Approval of Minutes:
 - a. May 15, 2018
 - **Motion: To approve the minutes of May 15, 2018**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Leslie Roberts, Historic Preservation Commission
6. Public Hearings:
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. Wiscasset Fire Department-Letter from Kevin Smith
 - b. Harbormaster-Update on vessel in harbor and upcoming season.
 - c. Public Safety Advisory Council- Presentation of survey results.
 - d. Downtown Public Advisory Committee Update-William Maloney
9. Unfinished Business:
 - a. Audit Update

- b. Brownfields Clean-up Grant Award
- c. Village sidewalks-Addressing overgrown shrubs and trees

10. New Business

- a. Request for authorization for the town manager to execute a service agreement with the Coastal Humane Society, d/b/a/ Lincoln County Animal Shelter.
 - **Motion: To authorize the Town Manager to execute on behalf of the Town of Wiscasset the “Agreement for Services” with Coastal Humane Society, d/b/a Lincoln County Animal Shelter.**
- b. Downtown Public Advisory Committee Discussion
- c. New Business License-Peter Eaton and Joan Brownstein Antiques & Art
 - **Motion: To approve the New Business License Application for Peter Eaton and Joan Brownstein.**
- d. Yacht Club request for ordinance regarding abandoned, distressed and sunken vessels within Wiscasset Harbor-See letter from Donald E. Davis, Commodore.
- e. Resignation-Allen Tarrance, Wiscasset Police Department
- f. Pier Vendor Permit-Wiscasset Area Chamber of Commerce Kayak Regatta Committee
 - **Motion: To approve the Pier Vendor Permit Application for the Wiscasset Area Chamber of Commerce Kayak Regatta Committee.**
- g. Bid Opening-Sale of 2003 Ford E450 Type III Ambulance

11. Town Manager’s Report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events.

- June 6: Fire Department, 6 p.m.
- June 7: Historic Preservation Commission, 5 p.m.
- June 7: Wiscasset High School graduation, 7:30 p.m.
- June 11: Ordinance Review Committee. 5:30 p.m.
- June 11: Planning Board, 7 p.m.
- June 12: Waterfront Committee, 6 p.m.
- June 12: School Committee, 6 p.m. @ WMHS Library
- June 12: Annual Town Meeting, Voting 8 am to 8 p.m., Wiscasset Community Center
- June 13: Budget Committee, 6 p.m.
- June 19: Selectboard, 6 p.m.
- June 20: Airport Committee, 6 p.m.
- June 28: Wiscasset Community Center closed for safety training
- June 29: Town Business Office closed for fiscal year-end closing