

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, October 2, 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: September 21, 2018; and September 28, 2018
 - **Motion: To approve the payroll warrants of September 21, 2018 and September 28, 2018**
 - b. Accounts Payable Warrants: September 25, 2018; and October 2, 2018
 - **Motion: To approve the accounts payable warrant of September 25, 2018; and October 2, 2018**
3. Approval of Minutes:
 - a. September 18, 2018
 - **Motion: To approve the minutes of September 18, 2018**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Brad Sevaldson, Ordinance Review Committee
 - b. Shaye Paradis, Budget Committee (re-appointment)
 - c. Danielle Clement, Cooper-DePerri Scholarship Committee
6. Public Hearings:
 - a. Special Amusement Permit- Vanessa and Richard Jordan, Wiscasset Speedway, LLC
 - **Motion: To approve the Special Amusement Permit for Vanessa and Richard Jordan, Wiscasset Speedway, LLC**
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. Historic Preservation Commission-mailing request

9. Unfinished Business:
 - a. Tobacco Free public areas ordinance
 - b. Comprehensive Plan Update
 - c. Public Hearing October 16 for Special Referendum on November 6- *“Shall the Town vote to discontinue the Wiscasset Emergency Medical Services (EMS) Department and utilize Central Lincoln County Ambulance Service.”*

10. New Business

- a. New Business License Application-Kelly Lester, Victor Churchill, d.b.a.Marketplace Café
 - **Motion: To approve the Business License Application for Kelly Lester, Victor Churchill d.b.a Marketplace Café**
- b. Easement Monitoring Report-Maine Heritage Trust
- c. Midcoast Humane (formerly Lincoln County Animal Shelter) rate increase

11. Town Manager’s Report

- a. Budget Committee Special Town Meeting discussion-October 10
- b. Updated on Tax Lien Foreclosure Process

12. Other Board Business

Executive Session to consider a Poverty Abatement Application

- **Motion: To go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider a request for abatement of taxes for reasons of poverty.**

13. Adjournment

Future Meetings, Workshops, and Events

- | | |
|-------------|--|
| October 3: | Fire Department, 6 p.m. |
| October 4: | Historic Preservation Commission @ Fire House |
| October 4: | Candidates’ Forum (hosted by Lincoln County News) 6 to 7:30 p.m. |
| October 8: | Columbus Day, Town Offices Closed |
| October 9: | Waterfront Committee, 6 p.m. |
| October 9: | School Committee, 6 p.m. @WMHS Library |
| October 10: | Budget Committee, 6 p.m. |
| October 16: | Selectboard, 6 p.m. |
| October 16: | Public Hearing for Special Referendum Town Meeting |
| October 17: | Airport Committee, 5 p.m. |