

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, October 16, 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: October 5, 2018; and October 12, 2018
 - **Motion: To approve the payroll warrants of October 5, 2018 and October 12, 2018**
 - b. Accounts Payable Warrants: October 9, 2018; and October 16, 2018
 - **Motion: To approve the accounts payable warrant of October 9, 2018; and October 16, 2018**
3. Approval of Minutes:
 - a. October 2, 2018
 - **Motion: To approve the minutes of October 2, 2018**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
 - a. Automobile Graveyard and/or Junkyard Permit Renewals for the following:
 - Jim's Auto Trim
 - Blagden's Garage
 - Grover Auto & Tire
 - Norm's Used Cars, Inc.
 - Pro Body Works

Motion: To approve the Automobile Graveyard and/or Junkyard Permit Renewals for Jim's Auto Trim, Blagden's Garage, Grover Auto & Tire, Norm's Used Cars, Inc. and Pro Body Works
 - b. To Discuss and hear comment on the following Special Town Meeting warrant article to be voted by secret ballot on November 6, 2018:

“Shall the Town vote to discontinue the Wiscasset Emergency Medical Services (EMS) Department and utilize Central Lincoln County Ambulance Service.”

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. Police Chief Lawrence Hesselstine-Updated on Body Cameras
- b. Department Head Monthly reports-See submitted reports
- c. Chamber of Commerce/Waterfront Committee- Request to keep waterfront public restrooms open
- d. Town Clerk Linda Perry-Registrar's hours (see attached memo)

- **Motion: To change the required hours of operation before Election Day for the registrar to be consistent with the normal hours of operation and not require the additional hours of 5 to 9 p.m.**

9. Unfinished Business:

- a. Set date for Special Town Meeting-To fund FY '18 overdrafts = \$97,574.67 contracted services/legal (MDOT litigation); \$6,437.00 Benefits/Unemployment (billed from unemployment); and \$20,480.04 Public Utilities (increase in water rates mid fiscal year)

10. New Business

- a. John Carroll-Central Maine Power
- b. Sand/Salt Building Reimbursement-See letter from Maine Department of Transportation, Community Services Division
- c. Proposed 2019 State Valuation-See letter from Maine Revenue Services, Property Tax Division
- d. Monthly Financials
 - H.M. Payson Statement of Accounts
 - Year to date Department Expense Report
- e. Notice of Price Adjustments-Charter Communications (locally known as Spectrum)
- f. Required Freedom of Access Training for Elected Official (1 M.R.S.A. §412)

11. Town Manager's Report

12. Other Board Business

- a. Assessors Abatements
 - Joseph W. and Katie M. Ruzyckij (Map U12 Lot 5A) - \$391
 - Brendan Mcmorrow/PUP, LLC (Map R04 Lot 002-030) - \$396.87
 - Brendan Mcmorrow/PUP LLC (Map R04 Lot 010-A18) - \$459.43
 - Brendan Mcmorrow/PUP LLC (Map R04 Lot 002-001) - \$209.19
 - Frank Allen, Jr. (Map R02 Lot 10-C-ON) - \$508.30
 - Element Financial Corp. (Personal Property Acct. #72) - \$64.52
 - Joan B. Reed (Map R05 Lot 113), \$2,525.86

- **Motion: To approve the abatements for Joseph and Katie Ruzyckij for \$391; Brendan Mcmorrow for \$396.87, \$459.43 and \$209.19; Frank Allen, Jr. for \$508.30; Element Financial Corporation for \$64.52; and Joan B. Reed for \$2,525.86 as recommended by Assessors Agent Ellery Bane.**

b. Assessors Supplementals

- Chis Mcmorrow (Map R04 Lot 010-A18) - \$459.43
- **Motion: To approve the supplemental tax assessment for Chris Mcmorrow for \$459.43 as recommended by Assessors Agent Ellery Bane**

13. Adjournment

Future Meetings, Workshops, and Events

October 17:	Airport Committee, 5 p.m.
October 22:	Ordinance Review Committee, 5:30 p.m.
October 22:	Planning Board, 7 p.m.
October 24:	Conservation Commission, 6 p.m.
November 1:	Historic Preservation Commission, 5 p.m.
November 6:	Selectboard, 6 p.m.
November 6:	Election Day, Voting @ Wiscasset Community Center, 8 a.m. to 8 p.m.
November 11:	Veteran's Day, Service at Veterans' Memorial 9 a.m.
November 12:	Town Office Closed (Veterans' Day Holiday)
November 13:	Selectboard, 6 p.m. (note: meeting changed from November 20 th)
November 13:	Waterfront Committee, 6 p.m.
November 13:	School Committee, 6 p.m. @ WMHS Library