

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, December 17, 2013 at **5:30 p.m.** in the Municipal Meeting Room.

AGENDA

1. Call the meeting to order.
2. Executive Session regarding poverty abatement requests.

Motion: The Board of Selectmen go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider requests for abatement of taxes for reasons of poverty.

3. Discussion of 2013 property tax abatements.

Motion: At Selectmen's discretion.

7:00 p.m.

3. Pledge of Allegiance.
4. Approval of Treasurer's Warrant: December 10, and December 17, 2013.
5. Approval of Minutes: December 3, 2013.
6. 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.
7. Department Head or Committee Chair Report:
 - a. Discussion of Molnlycke Tax Increment Financing and expansion project.

Motion: At Selectmen's Discretion.

8. Unfinished Business:

- a. Discussion of Bath Road Master Plan

Motion: To adopt the Bath Road Master Plan.

9. New Business:

- a. School Committee Election Warrant and Notice of Election

Motion: To sign the School Committee Election Warrant and Notice of Election.

10. Town Manager's Report.

- a. Other.

11. Executive Session to discuss Personnel.

Motion: To go into Executive Session Pursuant to Title 1, MRSA §405(6)(A) for Personnel.

12. Adjournment.

Future Meetings, Workshops and Events.

December 18 Airport Committee at Airport 6:00 PM
December 19 Budget Committee 6:00 PM
December 24 Office closed at Noon
December 25 HOLIDAY
January 1 HOLIDAY