MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, March 18, 2014 at **7:00 p.m.** in the Municipal Meeting Room.

AGENDA

6:45 p.m.

Executive Session regarding poverty abatement requests, pursuant to the provisions of Title 36, §841(2) MRSA.

7:00 p.m.

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. Approval of Treasurer's Warrant: March 11th, March 18th.
- 4. Approval of Minutes: March 4th, 2014.
- 5. Special Presentations or Awards:
 - a. Business Recognition Award for The Chewonki Foundation.
- 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. Application for grant for Gardiner Pond project: Todd Souza
- 8. Unfinished Business:
 - a. American Legion Flag Project.
 - b. Budget Schedule.

- c. Set date for Open Town Meeting.
- d. Voting Methodology at Open Town Meeting.
- 9. New Business:
 - a. Approval of Policy for accepting payment for lien notices and foreclosures.
- 10. Town Manager's Report.
 - a. Update on Town Manager search.
- 11. Adjournment.

Future Meetings, Workshops and Events.

- March 19: Comprehensive Plan Committee 6 p.m.
- March 20: Budget Committee 6 p.m.
- March 24: ORC 5 p.m., Planning Board 7 p.m.
- March 26: Conservation Committee 6 p.m.
- April 1: Board of Selectmen 7 p.m.