MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, September 2, 2014 at **7:00 p.m.** in the Municipal Meeting Room.

AGENDA

7:00

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Approval of Treasurer’s Warrant:

4. Approval of Minutes: August 19, 2014

5. Special Presentations or Awards.

6. Appointments.

a. Jason Putnam has applied for a position on the Cemetery Committee which currently

 has two vacancies. The Interview Committee will need to meet with him before

 making a recommendation for appointment.

7. 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.

8. Department Head or Committee Chair Report:

1. Birch Point Road sewer/water project update.
2. Public Works Department-update on Willow Lane and Foye Road.
3. Sewer Department-update on pump station 17-waiting on estimated cost of repair.
4. Assessor’s Agent-abatement hearing for Jennifer Micozzi and Michael Rowe on 9/16/2014 @ 11 a.m. in County Commissioner’s Office.

9. Unfinished Business:

10. New Business:

a. Lincoln County Caucus for Budget Advisory Committee, 9/11/2014 at 7 p.m.

b. Maine Municipal Association dividend check for $13,129.

11. Town Manager’s Report.

1. Eric Howes from Maine Yankee-fall informational tour.
2. Possible dates to meet with Investment Committee, School Board, Select Board before September 7th.
3. Community interaction.

 12. Adjournment.

**Future Meetings, Workshops, and Events.**

 September 1: Closed for Labor Day

 September 2: Board of Selectmen 7 p.m.

 September 4: Board of Appeals 6:30 p.m.

 September 8: Ordinance Review Committee 5 p.m.

 Planning Board 7 p.m.

 September 11: Department of Motor Vehicles Mobile Unit 9 a.m. – 3:30 p.m.

 September 16: Board of Selectmen 7 p.m.