MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, September 16, 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: September 5, September 9th and September 16th, 2014

4. Approval of Minutes: September 2, 2014

5. Special Presentations or Awards.

6. Appointments.

a. Jason Putnam appointment to the Cemetery Committee for a term to expire December

 31, 2015.

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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. See individual department reports.

9. Unfinished Business:

 a. Volunteer policy update.

10. New Business:

a. Opening of airport striping bids.

b. Opening of winter sand bids.

c. Home occupation fee $20.

d. Lyford Beverage, Interim Superintendent, update on Schools.

e. New Hope for Women request.

f. Fiscal year 2014/2015 tax commitment.

g. Returnable bottle containers program.

h. MMA voting credentials Annual Meeting.

i. Sewer status list.

11. Town Manager’s Report.

 12. Adjournment.

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

September 18: Chamber of Commerce 7:30 a.m.

 September 18: Budget Committee 6 p.m.

 September 22: Ordinance Review Committee 5 p.m.

 September 22: Planning Board 7 p.m.

 September 24: Conservation Commission 7 p.m.

 September 30: Waterfront Committee 5 p.m.

 October 2: Chamber of Commerce 7:30 a.m.

 October 6: Cemetery Committee 7 p.m.