MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, December 16 at 7 p.m. in the Municipal Meeting Room.

AGENDA

7 p.m.

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Approval of Minutes:

1. Dec. 2, 2014

4. Approval of Treasurer’s Warrants

1. Payroll Warrants: Dec. 5, 2014; Dec. 12, 2014
2. Accounts Payable Warrants: Dec. 9, 2014; Dec.16, 2014

5. Approval of Abatements and Supplementals:

1. Sign Maine Fiber Company abatement

6. Special Presentations or Awards: none

7. Public Hearing:

8. Appointments:

1. Appoint Town Planner Jamel Torres to the Lincoln County Regional Planning Commission’s Board of Directors

9. Public Comment on Non-Agenda Items:

1. 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.

10. Department Head or Committee Chair Report:

11. Unfinished Business:

1. Update on December 9 Elections

12. New Business:

1. Sewer project bid opening
2. Authorize Town Manager to sign the updated 2014 Airport Master Plan
3. Holiday Schedule discussion
4. Authorize town manager to sign a Maine DOT airport general consulting agreement for a period not to exceed five years.

13. Town Manager’s Report

1. Sue Varney retirement reception, Dec. 19

14. Adjournment

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

 Dec. 18: Budget Committee, 6 p.m.

Dec. 22: ORC, 5 p.m.

 Planning Board, 7 p.m.

 Dec. 25: Christmas Holiday, Town Offices closed

 Jan.6: Selectmen, 7 p.m.