MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, January, 6 at 7 p.m. in the Municipal Meeting Room.

AGENDA

7 p.m.

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Public Hearing:

1. Liquor License renewal for Pub 27

4. Approval of Minutes:

1. Dec. 16, 2014

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: Dec. 19, 2014; Dec. 26, 2014; and January 2, 2015
2. Accounts Payable Warrants: Dec. 23, 2014; Dec.30, 2014; and January 6, 2015

6. Approval of Abatements and Supplementals: None

7. Special Presentations or Awards: None

8. Appointments: None

9. Resignations:

1. Airport Manager Erv Deck

10. 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.

11. Department Head or Committee Chair Report:

1. See submitted November reports

12. Unfinished Business:

13. New Business:

1. Future of the Wiscasset Airport-Ben Rines
2. Request for Letter of Agreement with Maine Yankee for use of Wiscasset Airport
3. Review of HM Payson Statement of Accounts
4. Approval of $250 Municipal Sponsorship of Wiscasset Area Chamber of Commerce’s Annual Dinner

14. Town Manager’s Report

15. Motion to move into executive session pursuant to 1 M.R.S.A. Section 405; subsection (6) (F) for consideration of two poverty abatements

16. Adjournment

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

Jan.12: Ordinance Review Committee, 5 p.m.

Planning Board, 7 p.m.

Jan. 15: Budget Committee, 6 p.m.

Jan. 19: Martin Luther King holiday, Town Office