MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, January 20 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. Jan. 6, 2015

4. Approval of Treasurer’s Warrants

1. Payroll Warrants: January 9, 2015; January 16, 2015
2. Accounts Payable Warrants: January 13, 2015; January 20, 2015

5. Approval of Abatements and Supplementals: None

6. Special Presentations or Awards: None

7. Appointments:

1. Board of Appeals: Denis Hebert
2. Appearance of the Town Committee: Norma Gordon, Vickie Hersom, Richelle Pontau and Don Jones
3. Cemetery Committee: Jason Putman, Donald Jones, Cynthia Collamore and David Sutter
4. Community Center Scholarship: Robert Bickford, Vickie Hersom, Katherine Martin-Savage, Louann Pontau, Sheila Sawyer and Brian Viele
5. Investment Advisory: Stefan Mehrl and Frank Barnako
6. Waterfront Committee: Richard Scanlan

8. Resignations:

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. Open Airport Tractor Bids:

12. Unfinished Business:

13. New Business:

1. Consider policy for repurchase and transfer of ownership of burial lots in the Wiscasset public cemeteries
2. Approve a Municipal Quit Claim Deed for property located at 14 Middle Street
3. Consideration of a request of Don Jones to change the road sign of Rumerill Road to “Rumrill Road” to correct the spelling of the name of the family which the road is named for.

14. Town Manager’s Report:

 a. Town Report dedication.

15. Adjournment

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

Jan.26: Ordinance Review Committee, 5 p.m.

 Planning Board, 7 p.m.

Jan.27: Waterfront Committee, 5 p.m.

Jan. 28: Conservation Committee, 6 p.m.

Feb. 3: Selectmen, 7 p.m.