MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, February 03, 2015 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. 20, 2015

4. Approval of Treasurer’s Warrants

1. Payroll Warrants: February 23 & February 30, 2015;
2. Accounts Payable Warrants: January 27 & February 3, 2015

5. Approval of Abatements and Supplemental: None

6. Special Presentations or Awards: None

7. Appointments: None

8. Resignations: None

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:

Todd Souza: Update on Wiscasset Recreation Center Roof project

Update on the Gardiner Pond Project

11. Unfinished Business:

1. Selectboard members confirmation of attendance at the Wiscasset Area Chamber of Commerce, 4th Annual Dinner; Thursday, February 5, 2015 @ 5:30 PM

12. New Business:

1. Wiscasset Ambulance/EMS Update: The Tideview Group will provide an overview of the scope of their services.
2. School Department Update: Primary School, Improvements at Wiscasset High School, Budget update
3. Maine Yankee Update: Eric Howes, Public & Government Affairs Director, Maine Yankee
4. Property Tax Assessment Services: Opening of bid proposals
5. Cemetery Committee request: see email dated January 5, 2015- policy for repurchase and transfer of ownership of burial lots.

13. Town Manager’s Report

1. **Update**: 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. (13 property owners have been mailed letters), will report responses from the property owners at the 2/17/2015 Board meeting.

14. Adjournment

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

Thursday, 2/5, Chamber of Commerce meeting 7:30 AM

NO Planning Board meeting 2/9/2015

NO ORC Ordinance Review Committee Meeting 2/9/2015

Thursday, 2/12 Department of Motor Vehicle Mobile Unit 9am to 3:30pm Meeting Room Municipal Building; Driver’s license renewals

Tuesday, 2/17 Wiscasset Selectboard meet at 7:00 PM