MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, April 21, 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. Public Hearing:

1. Twisted Iron Customs Special Amusement Permit

4. Approval of Minutes:

1. April 7, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: April 10 2015; April 17, 2015
2. Accounts Payable Warrants: April 14, 2015; April 21, 2015

6. Approval of Abatements and Supplemental: None

7. Special Presentations or Awards: None

8. Appointments: None

9. Resignations: None

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. Unfinished Business:

1. Investment Presentation: H.M. Payson, Daniel M. Lay, Portfolio Manager

12. New Business:

1. Wiscasset Weather Vane/Cupola (See Wiscasset Newspaper article of April 9, 2015, “Wiscasset weather vane awaits town’s direction”)
2. Approve Pier Vendors

* Frank Sprague
* Ridgeback Pottery
* Chamber of Commerce Kiosk

1. Review and sign 2015 Town Meeting Warrant
2. Sign Certification of Ordinance for 2015 Town Meeting Warrant
3. Set April 28, 3 p.m. to open bids for airport snow removal equipment (See attached memo)

13. Department Head or Committee Chair Report:

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

April 22: Conservation Commission, 6 p.m.

April 27: Ordinance Review Committee, 5 p.m.

Planning Board, 7 p.m.

April 28: Bid opening for airport snow removal equipment, 3 p.m.

Waterfront Committee, 5 p.m.

May 5: Public Hearing for Town Meeting Warrant