MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, May 5, 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 Hearings:

1. New Liquor License – Brian Tebben and Amanda Bernier, Lighthouse Lobster Shack & BBQ
2. Annual Town Meeting Public Hearing

4. Approval of Minutes:

1. April 21, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: April 24 2015; May 1, 2015
2. Accounts Payable Warrants: April 28, 2015; May 5, 2015

6. Approval of Abatements and Supplemental: None

7. Special Presentations or Awards: None

8. Appointments:

1. Albert Kontrath to Ordinance Review Committee (sign Certificate of Appointment)

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. Adopt amended cemetery regulation policy
2. Placement of Chamber of Commerce’s building (see map)

12. New Business:

1. Lynn Maloney, Town of Newcastle, RE: Federal Street limits
2. Bid/RFP openings

* Repairs to Transfer Station trailer
* Request for Proposals for Ambulance Services
* Approve recommended airport snow removal equipment and approve FAA grant.

1. Approval of Main Street Pier Vendor Permits

* Two Bridges Regional Jail
* Forgotten Recipes

1. Discussion of needed repairs to Transfer Station’s Trash Packer Unit and loader
2. Sign letter of support for Maine Coastal Program grant
3. Request from Damariscotta-Newcastle Rotary for sign at Town Common

13. Department Head or Committee Chair Report:

1. See enclosed Department Head Reports

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

May 9: Garden Club of Wiscasset Plant Sale, 9 a.m.

May 11: Ordinance Review Committee, 5 p.m.

Planning Board, 7 p.m.

May 14: Department of Motor Vehicle, 9 a.m. to 3:30 p.m.

May 19: Selectboard, 7 p.m.

May 21: Budget Committee, 6 p.m.

May 27: Conservation Commission, 6 p.m.