MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, May 19, 2015 at **6:45** p.m**.** in the Municipal Meeting Room.

**6:45 p.m.**

Executive Session pursuant to Title 1 M.R.S.A. Section 405 (6) (F), a discussion of confidential records.

AGENDA

7 p.m.

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Public Hearings:

4. Approval of Minutes:

1. April 24, 2015
2. May 5, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: May 8, 2015; May 15, 2015
2. Accounts Payable Warrants: May 12, 2015; May 19, 2015

6. Assessors’ Business

1. Sign the town’s Ratio Declaration & Homestead Reimbursement Application
2. Approval of Abatements and Supplemental: None

7. Special Presentations or Awards

1. Town Report Dedication and In Memoriam

8. Appointments:

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. Discussion on Wiscasset Primary School insurance

12. New Business:

1. Sign the School Budget Warrant to be voted on May 27.
2. Request for Temporary Business Licenses
* Lisa Fourre, Tarot readings at Town Common
* Juanita Greenleaf, Food at Town Common
1. Commercial Waste Hauler Permit requests
* Giles Rubbish
* Pine Tree Waste
1. Maine Art Gallery landscaping project
2. Mason Station court case update
3. Request from Lincoln County Historical Society to borrow the Boston Post Cane for a display this summer.
4. Bid Opening
* Aluminum Ramp, Ferry Landing

13. Department Head or Committee Chair Report:

1. See attached Department Head April Reports

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

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May 21: Budget Committee, 6 p.m.

May 25: Memorial Day Observance

 Town offices closed

May 27: Conservation Commission, 6 p.m.

June 1: Cemetery Committee, 7 p.m.

June 2: Waterfront Committee, 5 p.m.

 Selectboard, 7 p.m.

June 8: Ordinance Review Committee, 5 p.m.

 Planning Board, 7 p.m.

June 9: Annual Town Meeting, voting 8 a.m. to 8 p.m. @ Wiscasset Community Center

June 11: Wiscasset High School graduation 7:30 p.m.