MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, June 2, 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:

4. Approval of Minutes:

1. May 19, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: May 22, 2015; May 29, 2015
2. Accounts Payable Warrants: May 26, 2015; June 2, 2015

6. Assessors’ Business

1. Approval of Abatements and Supplemental: None

7. Special Presentations or Awards: None

8. Appointments: None

9. Resignations:

1. Dan Bradford, Harbor Master

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. Ferry Landing aluminum ramp update – Dan Bradford

12. New Business:

1. Request for authorization for the town manager to execute the transfer of the Wiscasset Municipal Airport’s expiring non-primary entitlement funds.
2. Sign warrant for Special Town Meeting warrant to expend Adult Education funds.
3. Sign a Municipal Quitclaim (Map R05, Lot 091, Robert W. and Jean T. Brunt)
4. Review of HM Payson Statement of Accounts

13. Department Head or Committee Chair Report: None

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

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.

June 16: Selectboard, 7 p.m.

June 18: Budget Committee, 6 p.m.

June 22: Ordinance Review Committee, 5 p.m.

 Planning Board, 7 p.m.

June 24: Conservation Commission, 6 p.m.