MEETING NOTICE

6 p.m. Executive Session: Title 1 Section 405 subsection C.: Discussion of disposition of publicly held real estate – Wiscasset Primary School

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, July 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 Hearings: None

4. Approval of Minutes:

1. July 7, 2015

5. Approval of Treasurer’s Warrants

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

6. Assessors’ Business

1. Approval of Abatements and Supplemental: None

7. Special Presentations or Awards: None

8. Appointments:

1. R.B. “Jib” Fowles, Historic Preservation Commission
2. John A. Reinhardt, Historic Preservation Commission

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. Transfer Station equipment update, Ron Lear
2. Selectmen goals 2015-2016
3. Primary School: Update

12. New Business:

1. Presentation of a book of Wiscasset history, Phil Di Vece
2. Request for Spirit of America volunteer recognition
3. Bid Opening for Wastewater Treatment Truck
4. Main Street Pier Vendor Permit application- Pamela Shockley, Westport Island
5. Maine Municipal Annual Election- Vice President and Executive Committee Members

13. Department Head or Committee Chair Report

1. See submitted department head reports

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

July 22: Conservation Commission, 7 p.m.

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

Planning Board 7 p.m.

July 30: Wiscasset School Board 6 p.m.

August 4: Selectmen, 7 p.m.