MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, August 4, 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 21, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: July 24 2015; July 31, 2015
2. Accounts Payable Warrants: July 28, 2015; August 4, 2015

6. Assessors’ Business

1. Approval of Abatements and Supplemental: None

7. Special Presentations or Awards: None

8. Appointments:

1. Jennifer Spaur, 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. Federal Street resident – Ed Kavanaugh

12. New Business:

1. Outstanding sewer lien report
2. Electricity Pricing updates

13. Department Head or Committee Chair Report

1. Montsweag Dam Parcel, request to utilize “Stewardship Funds” for dam repairs, Jamel Torres, Town Planner
2. Maine DOT Rectangular Rapid Flashing Beacons, Jamel Torres, Town Planner

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

August 10: Ordinance Review Committee, 5 p.m.

Planning Board, 7 p.m.

August 18: Selectmen, 7 p.m.

August 24: Ordinance Review Committee, 5 p.m.

Planning Board, 7 p.m.

August 27: Conservation Commission, 6 p.m.