MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, August 18, 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. August 4, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: August 7, 2015; August 14, 2015
2. Accounts Payable Warrants: August 11, 2015; August 18, 2015

6. Assessors’ Business

1. Approval of Abatements and Supplemental: None

7. Special Presentations or Awards: None

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. Federal Street weight limit update
2. Bid opening for Transfer Station Bucket Loader
3. Sarah’s Restaurant review of tree removal and street light
4. Consent to Change of Control of Time Warner Cable
5. Lincoln County Healthcare Lease opportunity

12. New Business:

1. Sheepscot Bay Charter School inception committee
2. Review of H.M. Payson statement of accounts

13. Department Head or Committee Chair Report

1. See Department Head Monthly Reports

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

August 27: Conservation Commission, 6 p.m.

August 31: \*Ordinance Review Committee, 5 p.m.

 \*Planning Board, 7 p.m.

 \*Please note date change