MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, September 1, 2015 at 6 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 18, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: August 21, 2015; August 28, 2015
2. Accounts Payable Warrants: August 18, 2015; September 1, 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. Update on basketball court fundraiser
2. Lincoln County Healthcare lease
3. Mason Station update
4. Federal Street Update

12. New Business:

1. Town Real Estate update

* Former Ferry Road Development, LLC property MAP 8, Lots 5B, 6 and 12
* Bath Road Map U17, Lot 004B – Sherri Dunbar

1. Project Funding discussion

* Fence at Wiscasset Community Playground
* Crack fill and seal at Sherman Park

1. Invitation to Senior Center Dinner Sept. 9 @ 5 p.m.
2. Brian Murray request to discuss Currier Langley’s delinquent tax payment agreement for Map R01, Lot 044-J (see signed agreement, property tax card and account payment summary)
3. Delinquent tax payment agreements
4. Removal of NOAA tide gauge Sept. 9-13.

13. Department Head or Committee Chair Report

1. Update on speeding and traffic control, Chief Troy Cline

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

Sept. 7: Labor Day, Town Offices closed

Sept. 14: Ordinance Review Committee, 5 p.m.

Planning Board, 7 p.m.

Sept. 15: Selectmen, 6 p.m.