MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, September 15, 2015 at 5 p.m**.** in the Municipal Meeting Room.

AGENDA

5 p.m.

Executive Session pursuant to 1 M.R.S.A. 405 Section (6) (C) to discuss acquisition of real property.

6 p.m.

1. Call the meeting to order

2. Pledge of Allegiance.

3. Public Hearings:

1. Adoption of the 2015-2016 General Assistance Ordinance and Appendices A-D

4. Approval of Minutes:

1. September 1, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: Sept. 4, 2015; Sept. 11, 2015
2. Accounts Payable Warrants: August 25, 2015; September 8, 2015; Sept. 15, 2015

6. Assessors’ Business

1. Approval of 2015/2016 Tax Commitment

7. Special Presentations or Awards

1. Recognition of town employees who assisted with the Wiscasset Elementary School playground.

8. Appointments:

9. Resignations:

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 update
2. Mason Station Foreclosure update

12. New Business:

1. Main Street Pier Application for Allen and Mary Trescot
2. Shellfish Committee’s request for a drone to patrol the flats, Richard Forrest
3. Open Winter Sand Bids

13. Department Head or Committee Chair Report

1. Temporary Business and Business License Ordinance Amendments and update on Town Common, Town Planner Jamel Torres

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

Sept. 16: Wiscasset Airport Committee @ Airport, 6 p.m.

Sept. 17: Waterfront Committee, 7 p.m.

Sept. 23: Conservation Commission, 6 p.m.

Sept. 29: Waterfront Committee, 5 p.m.

Oct. 6: Selectboard, 6 p.m.