MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, October 20, 2015 at 6 p.m**.** in the Municipal Meeting Room.

AGENDA

6 p.m.

1. Call the meeting to order

2. Pledge of Allegiance.

3. Public Hearings:

4. Approval of Minutes:

1. October 6, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: October 9, 2015; October 16, 2015
2. Accounts Payable Warrants: October 13, 2015; October 20, 2015

6. Assessors’ Business

1. Sign 2015 Municipal Evaluation Return

7. Special Presentations or Awards

8. Appointments:

1. Albert Gordon Kontrath, Historic Preservation Commission
2. Susan Blagden, Historic Preservation Commission
3. Brad Sevaldson, Appearance of the Town Committee
4. Brad Sevaldson, Celebrations Committee

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. Wiscasset Conservation Commission Update, Anne Leslie
2. Federal Street update
3. Certificate of Settlement to Tax Collector Molly Bonang
4. Delinquent taxpayers-next steps

12. New Business:

1. Broadband Research update, Town Planner Jamel Torres
2. Application for catering event at Twisted Iron Customs
3. Wiscasset Municipal Airport Easement acquisitions scope of work-Stantec
4. Selectmen’s meeting of November 3, 2015-Discuss possible date change or additional meeting to welcome newly elected member.

13. Department Head or Committee Chair Report

1. Wiscasset Ambulance Service Update, Interim Director Joseph McCole
2. Coastal Communities Grant update, Town Planner Jamel Torres

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

October 21: Wiscasset Airport Committee, 6 p.m.

October 26: Ordinance Review Committee, 5 p.m.

 Planning Board, 7 p.m.

October 28: Conservation Commission, 6 p.m.

November 3: Election Day, voting Wiscasset Community Center, 8 a.m. to 8 p.m.

 Selectmen, 6 p.m.

November 9: Ordinance Review Committee, 5 p.m.

 Planning Board, 7 p.m.

November 11: Veterans’ Day, Town Offices closed

 Veterans’ Day ceremony, Town Memorial 9 a.m.