MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, December 1, 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:

1. Special Amusement Permit, Taste of Orient, Cecilio Juntura

4. Approval of Minutes:

1. November 17, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: November 20, 2015; November 27, 2015
2. Accounts Payable Warrants: November 24, 2015; December 1, 2015

6. Assessors’ Business

1. Abatements
* Natural Land Development, LLC, Map 01 Lot 037C ($706.84)
* Kenneth Chapman, Map U18 Lot 517-7 ($95.12)
* Kenneth Chapman, Map U18 Lot 005-D ($175.48)
* Kenneth Chapman, Map U18 Lot 005-17 ($624.84)
* Allen and Melissa Cohen, Map R07 Lot 18A ($697.00)
* Norman Sherman, Map U14 Lot 4 ($54.12)
* Carroll M. Jones, Map R03 Lot 54-3-1 ($291.92)
* ADP Dealer Services, Inc., Personal Property Account #244 ($55.76)

7. Special Presentations or Awards

8. Appointments:

1. Nancy Wyman, Wiscasset Community Center Scholarship 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:

12. New Business:

1. USDA Wastewater Treatment Plant Grant closing
2. Discussion on refinancing the $2 million bond used to cover the cost of withdrawing from RSU #12 as approved on November 5, 2013.
3. Seimen’s sight assessment summary and recommendations
4. Town Meeting 2016
* Outside Agency requests
* Open Town Meeting or Referendum Voting

13. Department Head or Committee Chair Reports

1. See enclosed submitted Department Head reports

14. Town Manager’s Report

15**. Executive session pursuant to the provisions**

 **of Title 36, §841 (2) M.R.S.A, to consider a request for an abatement for reasons of poverty.**

16. Adjournment

**Future Meetings, Workshops, and Events**

December 8: Conservation Commission, 6 p.m.

December 10: Budget Committee, 6 p.m.

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

 Planning Board, 7 p.m.

December 15: Board of Selectmen, 6 p.m.

December 16: Airport Committee, 6 p.m. @ Airport