MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, December 15, 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. December 1, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: December 4, 2015; December 11, 2015
2. Accounts Payable Warrants: December 8, 2015; December 15, 2015

6. Assessors’ Business

1. Discussion on outstanding personal property accounts

7. Special Presentations or Awards

8. Appointments: YES!

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. Refinance of the $2 million bond to finance town’s cost of withdrawal from RSU #12
2. Hesper and Luther Little remains

12. New Business:

1. Request for Conservation Closure of Cushman Cove

13. Department Head or Committee Chair Reports

1. Public Works – Gardiner Road crosswalk memo
2. Wiscasset Municipal Airport - Memo from Airport Manger to Airport Committee members

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

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

December 28: Ordinance Review Committee, 5 p.m.

 Planning Board, 7 p.m.

December 29: Waterfront Committee, 5 p.m.