MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, January 19, 2016 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. Automobile Graveyard and/or Junkyard Permit Renewals
* Jim’s Auto Trim
* Blagden’s Garage
* Grover Auto & Tire, Inc.
* Norm’s Used Cars, Inc.
* Pro Body Works

4. Approval of Minutes:

1. December 10, 2015
2. January 5, 2016

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: January 8, 2016; January 15, 2016
2. Accounts Payable Warrants: January 12, 2016; January 19, 2016

6. Assessors’ Business

1. Abatements
* Duro Properties, Map U18, Lot 005-B ($693.72)

7. Special Presentations or Awards

8. Appointments:

1. Richard Forrest, Waterfront Committee
2. Larry Lomison, Ordinance Review Committee
3. Louann Pontau, Wiscasset Community Center Scholarship Board of Trustees
4. Zachari Dalton, Shellfish Committee
5. David Sutter, Cemetery Committee
6. Norma Gordon, Appearance of the Town Committee
7. Steve Mehrl, Investment Advisory Committee
8. James Barry Todd, Waterfront 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. Real Estate foreclosure update
2. Special Town Meeting discussion
	* April 2016 RSU 12 withdrawal bond payment of $57,058.62.
3. Appointment to Maine Service Center Coalition

13. Department Head or Committee Chair Reports

1. See submitted Department Head reports

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

January 20: Airport Committee 6@ Airport

January 25: Ordinance Review Committee, 5 p.m.

 Planning Board, 7 p.m.

January 26: Waterfront Committee, 5 p.m.

January 27: Conservation Commission, 6 p.m.