MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, April 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. Liquor License Renewal, Cecilio Juntura, DBA Taste of Orient
2. Blasting Ordinance (new)
3. Ordinance amendment to Article IX, section 9, Business License Ordinance
4. Ordinance amendment to Article IX section 1.4, Temporary Business License Ordinance
5. Ordinance amendment to Article I, section 7.1, Airport Committee Membership
6. Ordinance amendment to Article IV, section 1.2, Waterfront Committee membership

4. Approval of Minutes:

1. March 10, 2015
2. April 5, 2016

5. Approval of Treasurer’s Warrants

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

6. Assessors’ Business

7. Special Presentations or Awards

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. Use agreement between the Town of Wiscasset Fire Department and the Lincoln County Fire Chiefs’ Association.
2. Reconsideration of motion: Fire Department allowed to wash their vehicles.
3. Discussion on Maine Yankee Nuclear Waste

12. New Business:

1. Bid opening for Natural Resource Inventory of Montsweag Dam Preserve
2. Consideration of Pier Applications
* Forgotten Recipes, Ronald Leeman
* Sprague’s Lobster, Frank Sprague
* Wiscasset Area Chamber of Commerce, Monique McRae
* IM Wireless, Verizon Premier Retailer, Manny Arora
* Dynomite Dogs, Robert Conlin
* QT’s Ice Cream Parlor, Tammy Brooks
1. Wording of Solar Energy warrant article

13. Department Head or Committee Chair Reports

1. See Department Head reports

14. Town Manager’s Report

1. Household Hazardous Waste Collection Day April 30.
2. Update on PERC contract
3. Monthly financial report
4. Airport FAA Grant-Plow truck

15. Adjournment

**Future Meetings, Workshops, and Events**

April 20: Airport Committee, 6 p.m. @ Airport

April 21: Investment Committee, 5 p.m.

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

April 25: Planning Board, 7 p.m.

April 26: Budget Workshop, 5 p.m.

April 27: Conservation Commission, 6 p.m.

April 28: Waterfront Committee, 7 p.m.

May 3: Board of Selectmen, 6 p.m.