MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Tuesday, May 31, 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:

4. Approval of Minutes:

1. May 17, 2016

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: May 21, 2016; May 28, 2016
2. Accounts Payable Warrants: May 24, 2016; May 31, 2016

6. Assessors’ Business

7. Special Presentations or Awards

8. Appointments:

1. Nancy R. Wyman, Wiscasset Community Center Scholarship Board of Trustees

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. Consideration of expanding an approved Liquor License to include outdoor seating at Little Village Bistro, Tony Bickford
2. Department of Energy meeting in Wiscasset, June 3, 2016.
3. Application for License for Incorporated Civic Organization, Lincoln County Historical Association (Liquor)
4. Review of shellfish licensing fees
5. Discussion with downtown business owners

13. Department Head or Committee Chair Reports

1. EMS subscription plan and EMS monthly report, Toby Martin, EMS Director.
2. Fire Department budget update
3. New airport prices and fees, Frank Costa, Airport Manager
4. See submitted Department Head reports
5. Budget summary
6. Police Cruiser Update, Wiscasset Police Chief Jeffrey Lange

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

June 2: Historic Preservation Commission, 5 p.m.

June 2: Wiscasset High School graduation, 7:30 p.m.

June 9: Budget Committee, 6 p.m.

June 13: Ordinance Review Committee, 5 p.m.

June 13: Planning Board, 7 p.m.

June 14: Annual Town Meeting, Voting 8 a.m. to 8 p.m. at the Wiscasset Community Center

June 15: Airport Committee, 6 p.m. @ Airport

June 16: Board of Selectmen organizational meeting, 5 p.m.

June 21: Board of Selectmen, 6 p.m.