

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 16** at 6 p.m. in the Municipal Meeting Room.

AGENDA

6 p.m. Call the meeting to order

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: August 5, 2016; August 12, 2016
 - **Motion: To approve the payroll warrants of August 5, 2016 and August 12 2016**
 - b. Accounts Payable Warrants: August 8, 2016; August 9, 2016 and August 16, 2016
 - **Motion: To approve the accounts payable warrants of August 8, 2016; August 9, 2016 and August 16, 2016**
3. Approval of Minutes:
 - a. August 2, 2016
 - **Motion: To approve the minutes of August 2, 2016**
4. Special Presentations or Awards: None
5. Committee appointments:
6. Public Hearings: None
7. Public Comment on Non-Agenda Items:
 - a. 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.
8. Department head or committee chair
 - a. Historical Preservation Commission – updating the Board of Selectmen on the Federal Highway Administration Section 106 review meeting of 8/3/2016 relating to the “Option 2” downtown improvement plan
 - b. Transfer Station – Supervisor Ron Lear
 - c. Public Works – Road Commissioner Doug Fowler – award of backhoe bid
 - d. Police Department - Permanent Part time Reserve Officer- Craig Worster, former Ridgefield CT Police Officer- and retired at the rank of Patrol Lieutenant. Was in the Army and Coast Guard and originally from Maine. He was hired at a permanent part-time position to fill in for Nadean while she is at the Academy.
 - e. Town Planner-Ben Averill
 - ATM on Creamery Pier
 - Montsweag Dam update
 - Broadband Internet Service – summary process

- Review of Animal Control Ordinance
- f. See submitted Department Head monthly reports

9. Unfinished Business:

- a. Ernie Martin, MDOT Project Manager-Next steps to moving forward with Option 2
- b. White's Island Discussion-Steve Walker, Maine Coast Heritage Trust
 - **Motion at Board's discretion-To sign Quitclaim Deed for White's Island**
- c. FAA Grant Offer for Airport Improvement Program Project No. 3-23-0049-018-2016, the maximum FAA obligation under this grant is \$ 81,000
 - **Motion: To authorize the Town Manager to execute the grant, sign the grant application to obtain avigation easement on two parcels to clear approach to runway 25 and to approve the Obstruction Removal (Phase 1). The proposed project includes removal of vegetative obstructions at the Wiscasset Municipal Airport. The obstructions are located in the TERPS 20:1 Visual Area Surface (VAAS), 20:1 Threshold Siting Surface, and FAR Part 77 Approach Surface of Runways 7 and 25. This project includes work efforts for the removal of all obstructions to the Runway 25 surfaces, both on-airport and in two avigation easements that have recently been acquired under separate AIP grant.**
- d. Goal setting discussion: Reminder workshop meeting scheduled for 8/23/2016 @ 5:00 PM
- e. Schedule visits to all Town departments prior to next year's budget season. – see attached schedule

10. New Business:

- a. Tax payment from I.Park Wiscasset, LLC – see copy of check
- b. Primary School – set date and time for Board to tour Primary School
- c. 2016/2017 Homestead Exemption- See memo from Assessor's Agent Ellery Bane
- d. Main Street Pier Application, Rusty and Tiffany Peters
- e. Monthly Financials

11. Town Manager's Report

- a. Wiscasset Fire Department – AFLAC Accident Advantage – option 4 enrollment was completed with 20 of the members present at their 8/3/2016 meeting. 33 members are listed on roster – see attached
- b. Municipal Office Employees break room – request Judy Flanagan – Manager update
- c. Selectmen's office – phone and internet cords have been secured.
- d. Dirigo Energy International email dated 8/9/2016 – Does the Board want to schedule to meet?

12. Other Board business

14. Adjournment

Future Meetings, Workshops, and Events

- August 17: Airport Committee, 6 p.m. @ Airport
- August 22: Ordinance Review Committee, 5:30 p.m.
- August 22: Planning Board, 7 p.m.
- August 24: Conservation Commission, 5 p.m.
- August 25: Waterfront Committee, 7 p.m.
- Sept. 1: Historic Preservation Commission, 5 p.m.
- Sept. 6: Wiscasset Selectboard, 6 p.m.