

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, October 4, 2016 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: September 23, 2016; and September 30, 2016
 - **Motion: To approve the payroll warrants of September 23, 2016 and September 30, 2016**
 - b. Accounts Payable Warrants: September 27, 2016; October 4, 2016
 - **Motion: To approve the accounts payable warrants of September 27, 2016 and October 4, 2016**
3. Approval of Minutes:
 - a. Sept. 12, 2016
 - **Motion: To approve the minutes of September 12, 2016.**
 - b. Sept. 20, 2016
 - **Motion: To approve the minutes of September 20, 2016.**
4. Special Presentations or Awards: None
5. Committee appointments:
 - a. John G. Merry, Budget Committee
 - **Motion: To appoint John G. Merry to the Budget Committee**
 - b. John Blagdon, Jr. Appeals Board
 - **Motion: To appoint John Blagdon, Jr. to the Appeals Board**
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6. Public Hearings:
 - a. To act on a request for a Special Amusement Permit for Vanessa and Richard Jordan, Wiscasset Speedway, LLC
 - **Motion: To approve the Special Amusement Permit application for Vanessa and Richard Jordan, Wiscasset Speedway, LLC.**
 - b. To discuss and hear public comment on the Special Town Meeting warrant articles to be voted by secret ballot on November 8, 2016

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. Treasurer/HR- Shari Fredette
 - FY 2016 Carry Forwards
- b. Public Works-Doug Fowler
 - Update on the sand bid award
 - Update on Beechnut Hill Road
- c. EMS Director-Toby Martin
 - Wiscasset Ambulance Service Policy and Procedure Manual update-Payroll deductions for uniform purchases
- d. Police Chief-Jeffrey Lange
 - Update date on enforcement on Federal Street and school zones
 - New full-time officer

9. Unfinished Business:

- a. Notice of Intent to Abandon Mason Station, LLC, Point East Maritime Village Subdivision
Motion: To move that the Mason Station, LLC, Point East Maritime Village Subdivision, acquired by the Town through tax lien foreclosure, be abandoned, and that the Board of Selectmen send a letter to the Planning Board notifying the Board of the intent to abandon the subdivision.

10. New Business:

- a. Municipal Valuation Report
- b. Review of Town of Wiscasset General Fund Balance Policy
- c. Act on a Business License Application for Horizon Landscaping
 - **Motion: To approve the Business License Application for Horizon Landscaping.**
- d. Act on a Main Street Pier Permit for the “Y-Wouldn’t-U” band
Motion: To approve the Main Street Pier Permit for the “Y-Wouldn’t- U” band.

11. Town Manager’s Report

- a. Resignation of Nadean Crossely as a Wiscasset Police Officer

12. Other Board business

13. Adjournment

Future Meetings, Workshops, and Events

- October 5: Fire Department, 6 p.m.
- October 6: Historic Preservation Commission, 5 p.m.
- October 13: Budget Committee, 6 p.m.
- October 17: Selectboard Department Budget Planning Visit @Wiscasset Municipal Airport, 5 p.m.
(Please note date change)
- October 17: Public Safety meeting regarding the MDOT downtown development, 5:30 p.m.
- October 18: Selectboard, 6 p.m.
- October 19: Airport Committee, 6 p.m. @ Airport
- October 20: Investment Committee, 5 p.m.