

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, December 6, 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: November 18, 2016; and December 2, 2016
 - **Motion: To approve the payroll warrants of November 18, 2016 and December 2, 2016**
 - b. Accounts Payable Warrants: November 29, 2016; December 6, 2016
 - **Motion: To approve the accounts payable warrants of November 29, 2016 and December 6, 2016**
3. Approval of Minutes:
 - a. November 7, 2016
 - **Motion: To approve the minutes of November 7, 2016**
 - b. November 14, 2016
 - **Motion: To approve the minutes of November 14, 2016**
 - c. November 15, 2016
 - **Motion: To approve the minutes of November 15, 2016**
 - d. November 22, 2016
 - **Motion: To approve the minutes of November 22, 2016**
4. Special Presentations or Awards: Certificate of Recognition, Les Wentworth
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. Doug Fowler, Public Works-Tire Changer, Carpet replacement town office

- b. Airport Manager- Hanger space rental to Frederick Powers & Bethany Thomas (Nov. 18, 2016-March 18, 2017)
 - c. Todd Souza, Parks & Recreation
 - Minimum Wage impact
 - Pat Voce letter of special recognition for Duane Goud
 - d. Linda Perry, Town Clerk, Request for Registrars hours for January 31, 2017 election (see memo)
 - e. Fire Department-Ladder truck repairs update
9. Unfinished Business:
- a. Mason Station, LLC foreclosure update
 - b. Placement of two Certified Business Friendly signs
10. New Business:
- a. Sign letter for Huntoon Hill Grange for Beano/Bingo and Games of Chance
 - b. Business License Application for Mad Badder Bakery, Owner Victoria Malcolm
 - c. Request to place sculpture on the grass of Recreation Pier May 1-Oct. 1 2017-Nick Dalton
 - d. Bid Opening- Financial Auditing Services
 - e. Superintendent of Schools Heather Wilmot-Presentation of school energy project
11. Town Manager's Report
12. Other Board business
- a. Schedule Poverty Abatement executive session
13. Adjournment

Future Meetings, Workshops, and Events

December 7: Fire Department
December 8: Budget Committee, 6 p.m.
December 12: Ordinance Review Committee, 5:30 p.m.
December 12: Planning Board, 7 p.m.
December 20: Selectboard, 6 p.m.
December 26: Town Offices Closed
December 21: Airport Committee @ Airport, 6 p.m.

Public members attending Board meetings also shall observe the same rules of priority, decorum and good conduct applicable to the members of the Board and Town Staff.

Members of the Board and/or public will be asked to comply with decisions of the presiding officer and the rules of the Board. Should a member of the Board or public continue to violate, or not adhere to, a decision of the presiding officer or rule of the Board, the Chair may call a recess of the meeting, the length of the recess to be determined by the Chair, and reconvene later

to finish conducting the business of the Board. Should the member of the Board or public continue to violate or not adhere to the decision of the presiding officer or rules of the Board, the Chair may unilaterally adjourn the meeting until a later date.

Should behavior by any member of the Board or public elevate to a level of disorderly conduct, the Board may request the Town Manager or other designee to contact a law enforcement official to intervene.