

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet Tuesday, February 7, 2017 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: January 20, 2017; January 27, 2017; and February 3
 - **Motion: To approve the payroll warrants of January 20, 2017; January 27, 2017; and February 3, 2017**
 - b. Accounts Payable Warrants: January 24, 2017; January 31, 2017; February 7
 - **Motion: To approve the accounts payable warrants of January 24, 2017; January 31, 2017; and February 7.**
3. Approval of Minutes:
 - a. January 17, 2017
 - **Motion: To approve the minutes of January 17, 2017**
4. Special Presentations or Awards: none
5. Committee appointments:
 - a. Donald Jones, Appearance of the Town Committee
 - b. Norma Gordon, Appearance of the Town Committee

Motion: To appoint Donald Jones and Norma Gordon to the Appearance of the Town Committee
6. Public Hearings: None
7. Unfinished Business:
 - a. Update from Town Attorney Shana Mueller
 - b. Murray Hill Properties-Repayment and Settlement Agreement for sewer services
8. 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.

9. Department head or committee chair:
 - a. Waterfront Committee-Proposed revision of the Town of Wiscasset Pier Policy and Application
 - b. Police Chief Jeffrey Lange-Request for authorization for Wiscasset Police Officers to have statewide arrest authority – see memo
 - c. Todd Souza- Discussion on development of a no smoking ordinance on town-owned properties.

10. New Business:
 - a. Election of Board's vice-chairman
 - b. H.M. Payson Statement
 - c. Business License Application for Kathrynne Willhoite Photography
 - **Motion: To approve the Business License Application for Kathrynne Willhoite Photography**
 - d. Discussion of Spirit of America Award recipient

11. Town Manager's Report

12. Other Board Business
 - a. Supplemental for property of Ronald Gonyou (Map R01, Lot 37-F) in the amount of \$1,781.17
 - **Motion: To approve the Supplemental for Map R01, Lot 37-F in the amount of \$1,781.17, as recommended by the Assessors' Agent.**

13. Adjournment

Future Meetings, Workshops, and Events

- February 13: Capital Project Meeting with Department Heads, 5 p.m.
February 13: Ordinance Review Committee, 5:30 p.m.
February 13: Planning Board, 7 p.m.
February 15: Airport Committee, 5 p.m. @ Airport
February 20: Presidents' Day-Town Offices Closed
February 21: Selectboard
February 25: Budget meeting Department Heads, Budget Committee, Selectboard