

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, March 7, 2017** at **5 p.m.** in the Municipal Meeting Room.

AGENDA

5 p.m. Executive Session to meet with legal counsel.

- **Motion: That the Board go into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (E) for consultation with legal counsel.**

6 p.m. Call the meeting to order

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: February 24, 2017; and March 3, 2017
 - **Motion: To approve the payroll warrants of February 24, 2017 and March 3, 2017**
 - b. Accounts Payable Warrants: February 28 , 2017; and March 7, 2017
 - **Motion: To approve the accounts payable warrants of February 28, 2017 and March 7, 2017**
3. Approval of Minutes:
 - a. February 14, 2017
 - b. February 21, 2017
 - c. February 25, 2017
4. Special Presentations or Awards: none
5. Committee appointments:
6. Public Hearings:
 - a. Liquor License Renewal, Sarah's Café
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. EMS Director Toby Martin-Update on repairs to Wiscasset Ambulance #87
 - b. Town Planner Ben Averill- Update on airport office space rental

- c. Wasterwater Treatment Plant Supervisor William Rines – WWTP Misner sewer write-off

9. Unfinished Business:

10. New Business

- a. Municipal Quit Claim Deed
- b. Review and approve suggested changes to the Guidelines for Use of Town Property & Equipment
 - **Motion to approve the changes to the Guidelines for Use of Town Property & Equipment**

11. Town Manager’s Report

- a. Communications
 - Spectrum Generations March for Meals invitation
 - Letter and photo from Lowell Joerg
- b. Red Brick School house- re-schedule site visit
- c. Update on Audit Firm interviews

12. Other Board Business

- a. Sewer Lien Abatement for Milton and Suzanne Misner (Charges and lien filed in error)

13. Adjournment

Future Meetings, Workshops, and Events

- March 13: Review Capital Improvement Plan, 5 p.m.
- March 13: Ordinance Review Committee, 5:30 p.m.
- March 13: Planning Board, 7 p.m.
- March 14: Budget Workshop, 5 p.m.
- March 15: Airport Committee, 5 p.m. @ Airport
- March 20: Selectboard, 6 p.m.