MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, February 17, 2015 at 7 P.M. in the Municipal Meeting Room.

AGENDA

7 p.m.

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Approval of Minutes:

1. Feb. 3, 2015

4. Approval of Treasurer’s Warrants

1. Payroll Warrants: February 6, 2015; February 13, 2015
2. Accounts Payable Warrants: February 10, 2015 & February 17, 2015

5. Approval of Abatements and Supplemental: None

6. Special Presentations or Awards: None

7. Appointments: None

8. Resignations: None

9. Public Comment on Non-Agenda Items:

1. 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.

10. Department Head or Committee Chair Report:

1. Town Planner Jamel Torres
* Proposed Historic Preservation Ordinance
* Memo to Selectmen RE: Sign Ordinance Compliance

11. Unfinished Business:

1. Don Jones request to change the road sign of Rumerill Road to “Rumrill Road”

12. New Business:

1. School Department Update: Primary School, Improvements at Wiscasset High School, Budget update
2. Awarding Bid to provide Property Tax Assessment Services
3. Approve a Municipal Quit Claim Deed for property located on Hale Pond Road (Map R01, Lot 044 R)

13. Town Manager’s Report

14. Adjournment

**Future Meetings, Workshops, and Events.**

February 19: Budget Committee, 6 p.m.

February 23: Ordinance Review, 5 p.m.

 Planning Board, 7 p.m.

February 24: Waterfront Committee, 5 p.m.

February 25: Conservation Committee, 6 p.m.

March 2: Cemetery Committee, 7 p.m.

March 3: Wiscasset Selectboard, 7 p.m.