MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, March 3, 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. 17, 2015

4. Approval of Treasurer’s Warrants

1. Payroll Warrants: February 20, 2015; February 27, 2015
2. Accounts Payable Warrants: February 24, 2015 & March 3, 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. Jamel Torres, Town Planner:
* Introduction of the Floodplain Management Ordinance
* Discussion on proposed Historic Preservation Ordinance
* Lincoln County Regional Planning Brownfield Assessment Program
1. Review of submitted Department Head reports

11. Unfinished Business:

1. Cemetery Committee request: Policy for repurchase and transfer of ownership of burial lots. See email from Don Jones dated January 5, 2015 and memo from Christine Wolfe, Town Clerk

12. New Business:

1. Consider the name of Brook Lane for a driveway at 110 Hale Pond Road
2. Review of HM Payson Statement of Accounts

13. Town Manager’s Report

14. Adjournment

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

March 9: Ordinance Review, 5 p.m.

 Planning Board, 7 p.m.

March 17: Selectboard, 7 p.m.

March 19: Budget Committee, 6 p.m.

 Board of Appeals, 7 p.m.

March 25: Conservation Committee, 6 p.m.

April 2: Cemetery Committee, 7 p.m.