MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, March 17, 2015 at **6 P.M.** in the Municipal Meeting Room.

**6 p.m.**

Executive Session pursuant to Title 1 M.R.S.A. Section 405 (6) (E), to consult with legal counsel.

AGENDA

7 p.m.

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Public Hearing:

1. For consideration of a new liquor license for applicant Tony Bickford

4. Approval of Minutes:

1. March 3, 2015

5. Approval of Treasurer’s Warrants

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

6. Approval of Abatements and Supplemental: None

7. Special Presentations or Awards: None

8. Appointments: None

9. Resignations: None

10. 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.

11. Unfinished Business:

1. Wiscasset Rod & Gun Club – Denis Hebert, Ed Goud

12. New Business:

1. Attorneys Peter Murray and Sarah McDaniel to discuss the Town’s next steps with the Maine Yankee spent fuel storage facility.
2. Audit Report: Chris Backman, RHR Smith & Company
3. Update on Federal Street Water Main Project

13. Department Head or Committee Chair Report:

1. Jamel Torres, Town Planner
* Update on Floodplain Management Ordinance
* Update on Historic Preservation Ordinance

14. Town Manager’s Report

15. Adjournment

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

March 19: Budget Committee, 6 p.m.

 Board of Appeals, 6 p.m.

March 23: Ordinance Review Committee, 5 p.m.

 Planning Board, 7 p.m.

March 25: Conservation Committee, 6 p.m.

March 30: Community Forum/Governor’s proposed budget, Sen. Chris Johnson, 6 to 8 p.m.

April 6: Cemetery Committee, 7 p.m.

April 7: Waterfront Committee, 4:30 p.m.

Selectboard, 7 p.m.

April 8: Airport Committee, 6 p.m.