MEETING NOTICE

The Wiscasset Selectboard, Board of Assessors & Overseers of the Poor will meet Tuesday, June 16, 2015 at 7 p.m**.** in the Municipal Meeting Room.

AGENDA

7 p.m. (Special Town Meeting for school warrant article will be held prior to opening the Selectboard meeting)

1. Call the meeting to order

2. Pledge of Allegiance.

3. Public Hearings: None

4. Approval of Minutes:

1. June 2, 2015

5. Approval of Treasurer’s Warrants

1. Payroll Warrants: June 5, 2015; June 12, 2015
2. Accounts Payable Warrants: June 9, 2015; June 16, 2015

6. Assessors’ Business

1. Approval of Abatements and Supplemental: None

7. Special Presentations or Awards: None

8. Appointments: None

9. Resignations:

1. Kathleen Lincoln, Board of Appeals
2. Christine Wolfe, Town Clerk
3. Perry Hatch, Full time Police Officer

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. Tideview Group Report – Mike Pardue
2. Transfer Station equipment update - Loader, Ron Lear
3. Rules of Order and Procedure - Selectboard

12. New Business:

1. Paving and Chip Seal Bid Opening

13. Department Head or Committee Chair Report

1. Cash Flow Report and Tax Anticipation Note details – Shari Fredette, Town Treasurer
2. See Department Head Reports for May

14. Town Manager’s Report

15. Adjournment

**Future Meetings, Workshops, and Events**

June 18: Budget Committee, 6 p.m.

June 22: Ordinance Review Committee, 5 p.m.

Planning Board, 7 p.m.

June 24: Conservation Commission, 6 p.m.

July 3: Independence Day Holiday Observed, Town Offices closed

July 4: Independence Day Activities, Parade begins at 10 a.m.

July 7: Selectboard, 7 p.m.

July 13: Ordinance Review, 5 p.m.

Planning Board, 7 p.m.