

WISCASSET SELECT BOARD,  
BOARD OF ASSESSORS AND OVERSEERS OF THE POOR  
March 28, 2017

**Present:**

**Selectmen:** Chairman Judy Colby, Vice Chairman David Cherry, Jefferson Slack, Ben Rines, Jr., Larry Gordon

**Town Manager:** Marian Anderson

1. Call to Order

At 5:01 Chairman Judy called the meeting to order.

2. Pledge of Allegiance

Following the Pledge of Allegiance Selectman Larry Gordon clarified comments he made at a prior meeting. Gordon said he was joking when he made the remark that when schools had male principals a school resource officer was not necessary in the schools. He said he didn't intend to make a chauvinistic remark and he has never discriminated against women.

Conservation Commission

Anne Leslie of the Conservation Commission encouraged the Board to consider budgeting for energy audits of its town's buildings. See attached memo.

3. Capital Improvement/Budget Discussion

Town Manager Marian Anderson distributed a worksheet to the Board indicating \$460,772.28 was the most the Town could withdraw the Reserve Fund, under the current investment policy. She pointed out that the Town was already committed for year six of the Pier Debt for \$40,463 and the second year backhoe payment of \$30,000, leaving \$390,309.28 available to spend.

A motion was made by Judy Colby, seconded by David Cherry to recommend the following Capital Improvement projects for this year's Town Meeting Warrant:

Backhoe payment (year 2 of 5)	\$30,000
Pier Debt (year six of 10)	\$40,463
Generator at the Wastewater Treatment Plant	\$20,000
Electrical Upgrades at the Municipal Building	\$40,000
Exhaust vents for EMS	\$16,000
Exhaust vents for Fire Department	\$35,000
Carpeting for Wiscasset Community Center	\$12,000
Paving	\$267,000

**Motion passed, 5-0**

4. Adjournment

At 6 p.m. a motion was made by David Cherry, seconded by Ben Rines, to adjourn.  
Motion passed, 5-0.