

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, April 4, 2017** at **6 p.m.** in the Municipal Meeting Room.

### AGENDA

#### **6 p.m. Call the meeting to order**

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: March 24, 2017; and March 31, 2017
    - **Motion: To approve the payroll warrants of March 24, 2017 and March 31, 2017**
  - b. Accounts Payable Warrants: March 28 , 2017; and April 4, 2017
    - **Motion: To approve the accounts payable warrants of March 28 , 2017 and April 4, 2017**
3. Approval of Minutes:
  - a. Capital Improvement Workshop March 13, 2017
  - b. Budget Workshop, March 16, 2017
  - c. Budget Workshop, March 20, 2017
  - d. March 21, 2017
  - e. March 23, 2017
  - f. March 28, 2017
4. Special Presentations or Awards:
  - a. Todd Souza
5. Committee appointments:
  - a. Gregory Uthoff, Brad Sevaldson, Marie Reinhardt, John Reinhardt, Holly Giles, Colleen Gilliam, Jody Elwell-Public Safety Advisory Council
    - **Motion: To appoint Gregory Uthoff, Brad Sevaldson, Marie Reinhardt, John Reinhardt, Holly Giles, Colleen Gilliam, Jody Elwell to the Public Safety Advisory Council**
6. Public Hearings:
  - a. Liquor License Renewal- Cecilio Juntura, DBA Taste of Orient
  - b. Liquor License Renewal-Tony Bickford, DBA Little Village Bistro
7. Public Comment on Non-Agenda Items:
  - a. 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.

8. Department head or committee chair:
  - a. Harbormaster-Preston Dunning
  - b. Waterfront Committee-2017 Pier Vendor Applications
  - c. EMS Director Toby Martin-Dresden proposal
  - d. Wiscasset Parking Sub-Committee Steve Christiansen, Susan Robson and Chief Jeffrey Lange-Parking recommendations (no action required)
  
9. Unfinished Business:
  - a. Review of mooring fees
  - b. Proposed new ordinance and ordinance revisions
    - Disorderly House Ordinance (NEW)
    - Amendments to Article IX, Section 4.7 Impoundment Fees
    - Amendments to Shellfish Conservation Ordinance Section 6.6 (Opening and Closing of Flats)
    - Amendments to Historic Preservation Ordinance Sections 10.5.2.4 and 10.6
  
10. New Business
  - a. Municipal Deed Release-Karena Field
  - b. Annual Town Meeting Warrant
  - c. Town Manager's Contract
  
11. Town Manager's Report
  
12. Other Board Business
  - a. Abatement
    - Richard L. Mank, 432 Lowelltown Road (Map R02, Lot 006), \$1,586.61
    - **Motion: To approve the abatement for Richard Mank at 432 Lowelltown Road in the amount of \$1,586.61 as recommended by Assessors Agent Ellery G. Bane.**
  
13. Adjournment

### **Future Meetings, Workshops, and Events**

- April 5: Fire Department, 6 p.m.  
 April 6: Historic Preservation Commission, 6 p.m.  
 April 7: Budget Committee, 6 p.m.  
 April 10: Ordinance Review Committee, 5:30 p.m.  
 April 10: Planning Board, 7 p.m.  
 April 11: Waterfront Committee, 5:30 p.m.  
 April 13: Investment Committee, 5 p.m.  
 April 17: Patriots' Day, Town Office Closed  
 April 18: Selectboard, 6 p.m.  
 April 19: Airport Committee, 5 p.m. @ Airport