

## MEETING NOTICE

The Wiscasset Board of Selectmen will meet in executive session beginning @ 5:30 PM to discuss a personnel matter in accordance with 1 M.R.S.A. § 405 (6) (A).

- **Motion: For the Board to enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A)**

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, April 18, 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: April 7, 2017; and April 14, 2017
    - **Motion: To approve the payroll warrants of April 7, 2017 and April 14, 2017**
  - b. Accounts Payable Warrants: April 11 , 2017; and April 18, 2017
    - **Motion: To approve the accounts payable warrants of April 11 , 2017 and April 18, 2017**
3. Approval of Minutes:
  - a. April 4, 2017
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
  - a. Liquor License Renewal for Shawn Elliott, DBA Lighthouse Buffet located at 506 Old Bath Road.
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. Ben Averill, Town Planner: Discussion on Grants for waterfront (Shore & Harbor grants) & Whites Island access. Broadband – Connect ME grant. Formation of a Broadband Committee.
  - b. Wiscasset Airport: New Year round Hangar lease: Steve McCrea – single aircraft
  - c. See submitted Department Head Reports
9. Unfinished Business:
  - a. Tax Acquired property; updated list
  - 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. H.M.Payson, Daniel M. Lay Managing Director & Advisor; 2017 report to the Board of Selectmen
  - b. Signing Quit Claim Deed: Michael Carlton (taxes paid 2005 to 2016)
  - c. Business License Application Lighthouse Buffet
  - d. Historic Preservation Commission
    - Celeste Edwards – 4 Fort Hill Street
    - Selectboard Discussion relating to ordinance section 10.3.1.11 & 10.3.1.5
  - e. Petition for Article at Special Town Meeting : MDOT Transportation Project
  - f. Monthly Financial
    - Department year to date expense report
11. Town Manager's Report
12. Other Board Business
13. Adjournment

**Future Meetings, Workshops, and Events**

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| April 19: | Airport Committee, 5 p.m. @ Airport                              |
| April 24: | Ordinance Review Committee, 5:30                                 |
| April 24: | Planning Board, 7 p.m.   |
| April 24: | Downtown Public Advisory Committee, 5 pm                         |
| April 26: | Conservation Commission, 6 p.m.                                  |
| May 2:    | Selectboard, 6 p.m.  |
| May 3:    | Fire Department, 6 p.m.  |
| May 4:    | Historic Preservation Commission, 5 p.m.                         |
| May 9:    | Employee Public Service Recognition pot luck luncheon 11am – 1pm |