

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, May 16, 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: May 5, 2017; and May 12, 2017
 - **Motion: To approve the payroll warrants of May 5, 2017 and May 12, 2017**
 - b. Accounts Payable Warrants: May 9, 2017; and May 16, 2017
 - **Motion: To approve the accounts payable warrants of May 9, 2017 and May 16, 2017**
3. Approval of Minutes:
 - a. May 2, 2017
4. Special Presentations or Awards:
 - a. Town Report Dedication
5. Committee appointments:
 - a. Lindsey Carnes, Public Safety Advisory Council
6. Public Hearings:
 - a. Town Meeting Warrant Articles
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: Chamber of Commerce request to close a portion of Middle Street on July 27, 2017 from 4pm to 8pm for the July Art Walk
 - b. Discussion on Grants for waterfront (Shore & Harbor grants) & Whites Island access. Broadband – Connect ME grant. Formation of a Broadband Committee.
 - c. Town Clerk Linda Perry-Registrar's hours (see attached memo)

Motion: Motion to change the Registrar's hours to be consistent with normal business hours of operation on the 5 days prior to elections.

- d. See submitted Department Head Reports
- 9. Unfinished Business:
 - a. Parking adjacent to Post Office – Larry Gordon
 - b. Review Shellfish Fees
- 10. New Business
 - a. Scholarships: Awarding of the monies for the 2017 General John and Mrs., Jeannette French scholarship and the 2017 Lawrence B. Haggett Memorial Scholarship
 - **Motion: To expend \$500 from the Lawrence B. Haggett Memorial Scholarship Fund and \$1,000 from the General John and Mrs. Jeanette French Scholarship to two Wiscasset High School students who meet the scholarship's criteria (names to be published after Class Night). Vote 5-0-0**
 - b. Monthly Financial
 - Department year to date expense report
 - School Finances update
 - c. Bid Opening-EMS Personal Protection Equipment
 - **Motion: To authorized the Town Manager and EMS Director to review the submitted bids and award the EMS Personal Protection Equipment bid to the lowest qualified bidder.**
 - d. Applications for Catered Function by Qualified Catering Organization-Trillium Events, Inc.
 - Pflaud Wedding at Marimade Farm-June 4, 2017
 - Curtis Wedding at Marimade Farm-June 17, 2017
 - Scopetske Wedding at Marimade Farm-July, 15, 2017
 - Fromyer Wedding at Marimade Farm-July 29, 2017
 - Schafer Wedding at Marimade Farm-August 12, 2017
 - Haves Wedding at Marimade Farm-September 9, 2017
 - Casper Wedding at Marimade Farm-October 7, 2017
 - **Motion: To approve the applications for Catered Function by Qualified Catering Organization submitted by Trillium Events, Inc.**
- 11. Town Manager's Report
 - a. 2016 Municipal Landfill Annual Report – Conclusion attached, full report available at Town Clerk's office
 - b. Update on Wiscasset Water District rate increase and the Public Advocate's office
 - c. Repeal of Historic Preservation Ordinance – copy of letter
- 12. Other Board Business
 - a. Sign Ratio Declaration & Reimbursement Application (filing deadline June 1, 2017)

13. Adjournment

Future Meetings, Workshops, and Events

May 17: Airport Committee, 5 p.m. @ Airport
May 22: Ordinance Review Committee, 5:30 p.m.
May 22: Planning Board, 7 p.m.
May 24: Conservation Commission, 6 p.m.
May 29: Memorial Day Observance @ Monument, 9 a.m. (Town offices closed)
May 30: Public Advisory Downtown Committee, 5 p.m.
May 31: Public Safety Advisory Committee, 5 p.m.
June 1: Historic Preservation Commission, 5 p.m.
June 6: Selectboard, 6 p.m.
June 7: Fire Department, 6 p.m.
June 12: Ordinance Review Committee, 5:30 p.m.
June 12: Planning Board, 7 p.m.
June 13: Annual Town Meeting, voting 8 a.m. to 8 p.m. at Wiscasset Community Center