

## MEETING NOTICE

**5 p.m.**

*Executive session for consultation with legal counsel.*

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

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, May 2, 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 21, 2017; and April 28, 2017
    - **Motion: To approve the payroll warrants of April 21, 2017 and April 28, 2017**
  - b. Accounts Payable Warrants: April 25, 2017; and May 2, 2017
    - **Motion: To approve the accounts payable warrants of April 25, 2017 and May 2, 2017**
3. Approval of Minutes:
  - a. April 18, 2017
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
  - a. 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)
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. Road Commissioner Doug Fowler-Discussion of Wiscasset Water Districts road opening permit
  - b. Police Chief Jeffrey Lange-Police department's plans for developing Child Safe Zones at Wiscasset School
  - c. Tax Collector Molly Bonang-Payment of Maine Yankee taxes and impact fee (see memo)

9. Unfinished Business:

10. New Business

- a. School budget town meeting date request-Heather Wilmot, Superintendent of School

**Motion: At board's discretion**

- b. Wiscasset Water District proposed 2017 & 2018 rate increase.
- c. EMS and Police Services at Wiscasset Speedway-Lawrence Gordon
- d. Pier Vendor Permit Applications

- Mali Mrozinski and Jordan Gehman, Doublet Design

**Motion: To approve the Pier Vendor Permit application of Mali Mrozinski and Jordan Gehman of Doublet Design.**

- Alvah Maloney, Maine Kayak, Inc.

**Motion: To approve the Pier Vendor Permit application of Alvah Maloney of Maine Kayak, Inc.**

- e. Bid Opening-Wastewater operations and maintenance evaluation

**Motion: To have the Town Manager and Wastewater Treatment Supervisor review the bids and bring their recommendation back to the board.**

11. Town Manager's Report

12. Other Board Business

- a. Abatement
  - Thomas and Dianne Curtis, 43 Ready Point Road (Map U16, Lot 004) in the amount of \$462.14

**Motion: To approve the abatement for Thomas and Dianne Curtis at 43 Ready Point Road in the amount of \$462.14 as recommended by Assessors Agent Ellery G. Bane.**

13. Adjournment

**Future Meetings, Workshops, and Events**

May 3: Wiscasset Fire Department, 6 p.m. @ Fire Station  
May 4: Historic Preservation Commission, 6 p.m.

May 8: MDOT downtown project update, 4 to 6 p.m. open house, 6:30 p.m. informational meeting  
May 8: Ordinance Review Committee, 5:30 p.m.  
May 8: Planning Board, 7 p.m.  
May 9: Public Hearing on Historic Preservation Commission  
May 9: Employee Public Service Recognition pot luck luncheon 11am – 1pm  
May 16: Selectboard, 6 p.m.  
May 17: Airport Committee, 5 p.m. @ Airport

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