

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, June 6, 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 19, 2017; May 26, 2017; and June 2, 2017
    - **Motion: To approve the payroll warrants of May 19, 2017; May 26, 2017; and June 2, 2017.**
  - b. Accounts Payable Warrants: May 23 , 2017; May 30, 2017; and June 6, 2017
    - **Motion: To approve the accounts payable warrants of May 23 , 2017; May 30, 2017; and June 6, 2017**
3. Approval of Minutes:
  - a. May 2, 2017
  - b. May 16, 2017
  - c. May 20, 2017
    - **Motion: To approve the minutes of May 2, 2017; May 16, 2017; and May 20, 2017.**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
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. Historic Preservation Commission-Susan Blagden
    - Memo regarding Certificate of Appropriateness for the MDOT Downtown Improvement Project
  - b. EMS Personal Protective Equipment RFP update-EMS Director Toby Martin
9. Unfinished Business:
  - a. H.M. Payson Statement as of April 30, 2017

# 10. New Business

- a. Application for Catered Function by Qualified Catering Organization-Barn and Table, DBA The Bar Association, LLC. for Curtis/Holstein Wedding at Marimade Farm on June 16, 2017.
  - **Motion: To approve the application for Catered Function by Qualified Catering Organization submitted by Barn and Table, DBA The Bar Association, LLC.**
- b. County Tax Assessment (No action required)
- c. Water District construction project requests
  - Construction hours between 8 p.m. and 6 a.m.
  - Temporary construction sign placement
  - **Motion at the Board's discretion**
- d. Discuss July meeting dates
- e. Auditor's communication letter
- f. Auditor's Engagement for Services letter
  - **Motion: To authorize the Town Manager to sign the Engagement for Services letter with William H. Brewer.**
- g. Peregrine Technologies, LLC lease discussion
- h. Fourth of July kayak race-Chamber of Commerce
- i. Sign Certificate of Commitment of Sewer User Rates
- j. Application for License as a Commercial Waste Disposal Hauler-Giles Rubbish, Inc.
  - **Motion: To approve the Application for License as a Commercial Waste Disposal Hauler for Giles Rubbish, Inc.**

# 11. Town Manager's Report

# 12. Other Board Business

- a. Abatements
  - Maine Coast Heritage, Map U08, Lot 001 (\$499.56)
  - Joseph Marshall, Map U01, Lot 069 (813.89)
  - **Motion: To approve the abatements for Maine Coast Heritage Trust in the amount of \$499.56 and Joseph Marshall in the amount of \$813.89 as recommended by Assessors Agent Ellery Bane.**

# 13. Adjournment

## Future Meetings, Workshops, and Events

June 7:	Fire Department, 6 p.m.
June 8:	Historic Preservation Commission, 5 p.m.
June 12:	Ordinance Review Committee, 5:30 p.m.
June 12:	Planning Board, 7 p.m.
June 12:	Public Downtown Advisory Committee, 5 p.m.
June 13:	Annual Town Meeting, voting 8 a.m. to 8 p.m. at Wiscasset Community Center
June 20:	Selectboard, 6 p.m.
June 21:	Airport Committee, 5 p.m. @ Airport