

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, June 20, 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: June 9, 2017; and June 16, 2017
 - **Motion: To approve the payroll warrants of June 9, 2017; and June 16, 2017.**
 - b. Accounts Payable Warrants: June 13 , 2017; and June 20, 2017
 - **Motion: To approve the accounts payable warrants of June 13 , 2017; and June 20, 2017**
3. Approval of Minutes:
 - a. June 6, 2017
 - **Motion: To approve the minutes June 6, 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. EMS Director Toby Martin-Proposed wage increase for EMS personnel
 - b. Finance- Ellin Jasmin's Certification as Tax Collector/Treasurer
 - c. Department Head May Reports-see submitted reports
 - d. Transfer Station-DEP Commendation
9. Unfinished Business:
 - a. Shellfish fees-update
 - b. Discuss July meeting dates
10. New Business
 - a. Revision to Check Disbursement Policy
 - b. Monthly Financials

- Department year to date expenses
- H.M. Payson Statement of Accounts
- c. June 30th afternoon closing of Business Office to complete year-end financial closing of town books
- d. Correspondence from Christine King regarding Historic Preservation Commission
- e. New Selectboard member to serve on the Wiscasset Downtown Public Advisory Committee

11. Town Manager's Report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

- June 21: Airport Committee, 5 p.m. @ Airport
- June 23: Downtown Public Advisory Committee, Site walk 6:30 a.m.
- June 26: Ordinance Review Committee, 5:30 p.m.
- June 26: Planning Board, 7 p.m.
- June 27: Downtown Public Advisory Committee, 5 p.m.
- June 27: Public Safety Advisory Council, 5 p.m.
- June 28: Conservation Commission, 6 p.m.
- July 4: Independence Day,
- July 5: Fire Department, 6 p.m.
- July 6: Historic Preservation Commission, 5 p.m.