MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, September 19, 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
3. Payroll Warrants: September 8, 2017; and September 15

* **Motion: To approve the payroll warrants of September 8, 2017 and September 15, 2017.**

1. Accounts Payable Warrants: September 12, 2017; and September 19, 2017

* **Motion: To approve the accounts payable warrants of September 12, 2017; and September 19, 2017.**

1. Approval of Minutes:
2. September 5, 2017

* **Motion: To approve the minutes of September 5, 2017**

1. September 12, 2017

* **Motion:** **To approve the minutes of September 12, 2017**

1. Special Presentations or Awards:
2. Committee appointments:
3. Shaye Paradis, Budget Committee

* **Motion: To appoint Shaye Paradis to the Budget Committee**

1. Public Hearings:
2. Public Comment on Non-Agenda Items:
3. 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.

1. Department head or committee chair:
2. Fire Chief T. J. Merry

* Repairs to Engine 6
* Filling of private fire extinguishers

1. Police Chief Jeffrey Lange-Request to purchase ID card maker
2. Department Head Monthly Reports (see submitted reports)
3. Unfinished Business:
4. Balzer Clock Works-Town Clock
5. 17-’18’ Tax Commitment
6. Discussion of Public Safety Council’s letter
7. Discussion on Budget reductions for FY’18-‘19
8. New Business
9. New England Clean Energy Connect presentation-John Carroll, CMP
10. Monthly Financials

* Department year to date expense report
* H.M. Payson Account Statement

1. Town Manager’s Report
2. Other Board Business
3. Adjournment

**Future Meetings, Workshops, and Events**.

September 20: Airport Committee, 5 p.m.

September 25: Ordinance Review Committee, 5:30 p.m.

September 25: Planning Board, 7 p.m.

September 26: Public Safety Advisory Council, 5:30 p.m.

September 27: Conservation Commission, 6 p.m.

October 2: Public Downtown Advisory Committee, 5 p.m.

October 3: Selectboard, 6 p.m.

October 4: Fire Department, 6 p.m.

October 5: Historic Preservation Commission, 5 p.m.