

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, October 3, 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: September 22 2017; and September 29, 2017
 - **Motion: To approve the payroll warrants of September 22, 2017 and September 29, 2017.**
 - b. Accounts Payable Warrants: September 26, 2017; and October 3, 2017
 - **Motion: To approve the accounts payable warrants of September 26, 2017; and October 3, 2017.**
3. Approval of Minutes:
 - a. September 19, 2017
 - **Motion: To approve the minutes of September 19, 2017**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Preston Dunning, Budget Committee
 - b. Marian Anderson, Deputy Code Enforcement Officer, Alternate Plumbing Inspector
6. Public Hearings:
 - a. First Public Hearing for Repeal of Historic Preservation Ordinance
 - b. Application for Special Amusement Permit-Wiscasset Speedway-Vanessa and Richard Jordan, owners
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:

9. Unfinished Business:
 - a. Pier Sculpture removal (according to minutes December 6, 2016 the sculpture is to be removed by Oct. 1, 2017)
 - b. Town Clock update
10. New Business
11. Town Manager's Report
12. Other Board Business
13. Adjournment

Future Meetings, Workshops, and Events

- October 4: Fire Department, 6 p.m.
- October 5: MDOT Informational Meeting, 6 to 8 p.m. @ Wiscasset Elementary School
- October 5: Historic Preservation Commission, 5 p.m.
- October 9: Columbus Day, Town Offices Closed
- October 10: School Committee, 6 p.m.
- October 10: Waterfront Committee, 5:30 p.m.
- October 11: Budget Committee, 6 p.m.
- October 17: Selectboard, 6 p.m.
- October 18: Airport Committee, 5 p.m. @ Airport
- October 19: Investment Committee, 5 p.m.