

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, October 17, 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: October 6, 2017; and October 13, 2017
    - **Motion: To approve the payroll warrants of October 6, 2017 and October 13, 2017.**
  - b. Accounts Payable Warrants: October 10, 2017; and October 17, 2017
    - **Motion: To approve the accounts payable warrants of October 10, 2017; and October 17, 2017.**
3. Approval of Minutes:
  - a. October 3, 2017
    - **Motion: To approve the minutes of October 3, 2017**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
  - a. Public Hearing for November 7, 2017 warrant
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. Department Head monthly reports (see submitted reports)
  - b. Parks and Recreation Director Lisa Thompson-Request of road closure for Oct. 31 Halloween Parade and block party.
  - c. Town Clerk Linda Perry-Registrar's hours (see attached memo)
    - **Motion: Motion to change the Registrar's hours to be consistent with normal business hours of operation on the 5 days prior to elections.**

9. Unfinished Business:
  - a. Town Clock update
  - b. Moratorium on Retail Marijuana Establishments and Retail Marijuana Social Clubs (current moratorium expires in December 2017)
  
10. New Business
  - a. F.A.A. Compliance update
  - b. Monthly Financials
    - Department year to date expense report
    - H.M. Payson statement of account
  - c. Sign Municipal Valuation Return
  - d. Request for Recording Secretary for Historic Preservation Commission
  - e. Bid Opening-Winter Sand
  - f. Request to retract Board vote on Oct. 3, 2017 regarding a non-agenda item-see memo from Lonnie Kennedy (See Oct. 5, 2017 email)
  
11. Town Manager's Report
  
12. Other Board Business
  
13. Assessors' Business
  - a. Abatements
    - Samuel and Ruth Leighton (Map 07, Lot 39-09), \$187.60
      - **Motion: To approve the abatement as recommended by Assessors' Agent Ellery Bane**
  
  - b. Supplemental
    - Roy E. Farmer, (Map RO5, Lot 110), \$1,512.05
      - **Motion: To approve the supplemental as recommended by Assessors' Agent Ellery Bane**
  
14. Adjournment

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

- October 18: Airport Committee, 5 p.m. @ Airport  
October 19: Investment Committee, 5 p.m.  
October 19: Historic Preservation Commission, 5 p.m.  
October 23: Ordinance Review Committee, 5:30 p.m.  
October 23: Planning Board, 7 p.m.  
October 24: Public Safety Advisory Council, 5:30 p.m.  
October 25: Conservation Commission, 6 p.m.  
November 1: Fire Department, 6 p.m.  
November 7: Selectboard, 6 p.m.