

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, November 7, 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 20, 2017; October 27, 2017; November 3
 - **Motion: To approve the payroll warrants of October 20, 2017; October 27, 2017; and November 3, 2017.**
 - b. Accounts Payable Warrants: October 24, 2017; October 31, 2017; and November 7
 - **Motion: To approve the accounts payable warrants of October 24, 2017; October 31, 2017; and November 7**
3. Approval of Minutes:
 - a. October 17, 2017
 - **Motion: To approve the minutes of October 17, 2017**
4. Special Presentations or Awards:
 - a. Certificate of Appreciation, Michael Smith for service to the Wiscasset Police Department
5. Committee appointments:
 - a. Steve Wallace, Budget Committee
 - **Motion: To appoint Steve Wallace to the Budget Committee.**
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. Chief of Police Jeffrey Lange-Proposed new program at Wiscasset Middle-High School
9. Unfinished Business:
10. New Business

- a. Auditor's Report-Fred Brewer
- b. EPA Brownfields Clean-up Grant Application for Point East Maritime Village
- c. Report on Hydrologic Conditions (See enclosed State of Maine Drought Task Force Report)
- d. Correspondence
 - Eldercare Network of Lincoln County
 - New Hope for Women

11. Town Manager's Report

12. Other Board Business

13. Assessors' Business

- a. Abatements
 - Alfred Simmons (Map R01, Lot 39), \$1,857.24
 - Maureen Smith (Map R03, Lot 53-A), \$375. 20
 - Linda Field (Map R04, Lot 024), \$335.80
 - Brendan McMorrow (Map R04, Lot 030), \$116.31
 - **Motion: To approve the abatements for Alfred Simmons for \$1,875.24; Maureen Smith for \$375.20; Linda Field for \$335.80; and Brendan McMorrow for 116.31 as recommended by Assessors Agent Ellery Bane**
- b. Supplemental
 - Carolyn Soule (Map 01, Lot 39-F), \$2,474.44
 - **Motion: To approve the supplemental for Carolyn Soule for \$2,474.44, as recommended by the Assessors Agent Ellery Bane**

14. Adjournment

Future Meetings, Workshops, and Events.

November 8: Budget Committee, 6 p.m.
November 9: Public Hearing on EPA Brownfields Clean-up Grant application, 6 p.m.
November 10: Town Offices closed in observance of Veterans' Day
November 11: Veterans' Day Ceremony, 9 a.m. (Veterans' Monument)
November 13: Ordinance Review Committee, 5:30 p.m.
November 13: Planning Board, 7 p.m.
November 14: School Board Meeting, 6 p.m. (@ Wiscasset Middle-High School)
November 14: Waterfront Committee, 5:30 p.m.
November 15: Airport Committee, 5 p.m. @ Airport
November 20: Public Downtown Advisory Committee, 5 p.m.
November 21: Selectboard, 6 p.m.
November 22: Conservation Commission, 6 p.m.
November 23: Thanksgiving Day, Town offices closed
November 24: Town offices closed (Friday after Thanksgiving)