MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, November 21, 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: November 10, 2017; and November 17, 2017

* **Motion: To approve the payroll warrants of November 10, 2017 and November 17, 2017**

1. Accounts Payable Warrants: November 14, 2017; and November 21, 2017

* **Motion: To approve the accounts payable warrants of November 14, 2017 and November 21, 2017**

1. Approval of Minutes:
2. November 7, 2017

* **Motion: To approve the minutes of November 7, 2017**

1. Special Presentations or Awards:
2. Committee appointments:
3. Public Hearings:
4. Public Comment on Non-Agenda Items:
5. 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. Town Clerk, Linda Perry November 7, 2017 State & Local Referendum results
3. Police Chief Jeffery Lange, report : Depletion of Overtime Funds & Manpower Issues; Day treatment Program at Wiscasset Middle-High School
4. Budget Committee: Resignation of Bryan Buck
5. Monthly Department Head reports-see submitted report
6. Shellfish recommendation-Donation of the upweller to the Chewonki Foundation
7. EMS Director Toby Martin-Memo regarding-Budget line overdraft
8. Unfinished Business:
9. Wawenock, LLC et al v. MDOT v. Town of Wiscasset $ 31,183 as of 11/16/2017
10. Town Clock Update
11. Budget cuts per Board directive
12. Rules of Order and Procedure for Wiscasset Board of Selectmen

* **Motion: At the Board’s discretion.**

1. Discussion regarding location for future voting (first discussed June 27, 2017)
2. New Business
3. Downeaster Pilot 2018 Program
4. Huntoon Hill Grange blanket approval to operate Beano/Bingo and Games of Chance for the year 2018. (Required yearly by Maine State Police)
5. Revision to the Check Disbursement Policy

* **Motion: To approve amendments to the Check Disbursement Policy as recommended by the Town Treasurer**.

1. Monthly Financials

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

1. Bid Opening-Fire/EMS Vehicle Exhaust System
2. **Motion: To have the Town Manager and EMS Director review the bids and award the bid to the lowest qualified bidder.**
3. Town Manager’s Report
4. Other Board Business
5. Assessors’ Business
6. Abatements

* Schuyler Fairfield, Personal Property, $123.82
* Steven Lutes, Jr. Map R01, Lot 20-1, $2,362.78
* Casco Bay Vending, Personal Property, $408.49
* **Motion: To Approve the abatements for Schuyler Fairfield for $123.82; Steven Lutes, Jr. for $2,362.78; and Casco Bay Vending for $408.49 as recommended by Ellery G. Bane, Assessors’ Agent.**

1. Supplementals

* Richard A. and Nancy G. Lutes, Map R01, Lot 20-1 for $2,362.78
* Joseph W. Ruzyckij, Map U012, Lot 5-A fir $2,371.26
* **Motion: To approve the supplementals of Richard A. and Nancy G. Lutes for $2,362.78; and Joseph W. Ruzyckij for $2,362.78 as recommended by Ellery G. Bane, Assessors’ Agent**

1. Adjournment

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

November 22: Conservation Commission, 6 p.m.

November 23: Thanksgiving Day, Town offices closed

November 24: Town offices closed (Friday after Thanksgiving)

November 27: Ordinance Review Committee, 5:30 p.m.

November 27: Planning Board, 7 p.m.

November 28: Public Safety Advisory Counsil

December 5: Selectboard, 6 p.m.

December 6: Fire Department, 6 p.m.

December 7: Historic Preservation Commission, 5 p.m.