

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, December 5, 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: November 24, 2017; and December 1, 2017
    - **Motion: To approve the payroll warrants of November 24, 2017 and December 1, 2017**
  - b. Accounts Payable Warrants: November 28, 2017; and December 5, 2017
    - **Motion: To approve the accounts payable warrants of November 28, 2017 and December 5, 2017**
3. Approval of Minutes:
  - a. November 21, 2017
    - **Motion: To approve the minutes of November 21, 2017**
  - b. November 28, 2017
    - **Motion: To approve the minutes of November 28, 2017**
4. Special Presentations or Awards:
  - a. Wendy Williams, EMS Service Recognition Award
5. Committee appointments:
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:
9. Unfinished Business:

- a. Update budget cuts per Board directive
- b. Discussion regarding location for future voting (first discussed June 27, 2017)
- c. Town Clock Update-Evaluation of clock tower damage

10. New Business

- a. New Business License Application-John and Tammy Chapman, The Cracked Egg
- b. Special Town Meeting-Litigation Costs
- c. Audit update

11. Town Manager's Report

12. Other Board Business

13. Assessors' Business

- a. Abatements
  - Matthew Reed, Map U02, Lot 016, \$266.39
  - Ronald Woodside, Map R04, Lot 002-23, \$125.69
- **Motion: To approve the abatements for Matthew Reed for \$266.39; and Ronald Woodside for \$125.69 as recommended by Ellery G. Bane, Assessors' Agent.**

14. Adjournment

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

December 6: Fire Department, 6 p.m.  
December 7: Historic Preservation Commission, 5 p.m.  
December 11: Ordinance Review Committee, 5:30 p.m.  
December 11: Selectmen in Executive Session with legal counsel, 5:30 p.m.  
December 11: Planning Board, 7 p.m.  
December 12: Waterfront Committee, 5:30 p.m.  
December 12: School Committee @WHMS, 6 p.m.  
December 13: Budget Committee, 6 p.m.  
December 19: Selectmen, 6 p.m.  
December 20: Airport Committee, 6 p.m.  
December 25: Christmas Day, Town Offices closed  
December 26: Public Safety Advisory Council, 5:30 p.m.  
December 27: Conservation Commission, 6 p.m.

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