

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, December 19, 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: December 8, 2017; and December 15, 2017
 - **Motion: To approve the payroll warrants of December 8 2017 and December 15, 2017**
 - b. Accounts Payable Warrants: December 12, 2017; and December 19, 2017
 - **Motion: To approve the accounts payable warrants of December 12, 2017 and December 19, 2017**
3. Approval of Minutes:
 - a. December 5, 2017
 - **Motion: To approve the minutes of December 5, 2017**
 - b. December 11, 2017
 - **Motion: To approve the minutes of December 11, 2017**
4. Special Presentations or Awards:
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 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. Resignation-Shari Fredette, Town Treasurer/Human Resources
 - b. Conservation Commission, Street Lights
 - c. Department Head Monthly Reports-See submitted reports

9. Unfinished Business:
 - a. Updated map of downtown parking support
10. New Business
 - a. RJD Appraisal Assessing Service Contract Extension
 - b. Pier Vendor Winter Permit Applications
 - Maine Kayak, Alvah Maloney
 - Doublet Design, Mali Mrozinski and Jordan Gehman
 - c. Central Maine Power Pole Permit Application, Ready Point Road/Young's Point Road
 - d. Monthly Financials
 - Department year to date expense report
 - H.M. Payson Statement of Accounts
 - e. Town of Wiscasset Winter Parking Ban - ordinance
11. Town Manager's Report
12. Other Board Business
13. Assessors' Business
14. Adjournment

Future Meetings, Workshops, and Events.

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.
January 1: New Year's Day, Town Offices, closed
January 2: Selectboard, 6 p.m.
January 3: Fire Department, 6 p.m.
January 4: Historic Preservation Commission, 6 p.m.
January 8: Downtown Public Advisory Committee
January 9: School Committee, 6 p.m. @ WMHS
January 10: Budget Committee, 6 p.m.
January 15: Martin Luther King Day, Town Offices Closed
January 16: Selectboard, 6 p.m.
January 17: Airport Committee