

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, February 6, 2018 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; February 2, 2018
 - **Motion: To approve the payroll for February 6, 2018**
 - b. Accounts Payable Warrants: February 6, 2018
 - **Motion: To approve the accounts payable warrants of February 6, 2018**
3. Approval of Minutes:
 - a. January 25, 2018 (Executive Session)
 - **Motion: To approve the minutes of January 25, 2018**
 - b. January 30, 2018
 - **Motion: To approve the minutes of January 30, 2018**
4. Special Presentations or Awards:
 - a. William Thayer, Service Recognition Award
 - b. Resolution, Wiscasset Community Center's 20th Anniversary
5. Committee appointments:
6. Public Hearings:
 - a. New Liquor License, Carla Chapman, Cubby Hole
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:
9. Unfinished Business:
 - a. 2018 Ambulance Service contract rates: Westport Island and Edgecomb

- b. Town Clock Update
- c. MDOT updated

10. New Business

- a. Sewer Abatement Policy (first read)

11. Town Manager's Report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events.

February 7: Fire Department, 6 p.m.
February 12: Board of Appeals, 6 p.m.
February 13: Waterfront Committee, 5 p.m.
February 13: School Committee, 6 p.m. @ WMHS
February 14: Budget Committee, 6 p.m.
February 19: Presidents' Day, Town Offices Closed
February 20: Selectboard, 6 p.m.
February 21: Airport Committee, 6 p.m. @ Airport