

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, February 20, 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 9, 2018; and February 16, 2018
    - **Motion: To approve the payroll for February 9, 2018; and February 16, 2018**
  - b. Accounts Payable Warrants: February 13, 2018; and February 20, 2018
    - **Motion: To approve the accounts payable warrants of February 13, 2018; February 20, 2018**
3. Approval of Minutes:
  - a. February, 6, 2018
    - **Motion: To approve the minutes of February 6, 2018**
  - b. February 13, 2018
    - **Motion: To approve the minutes of February 13, 2018**
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. Waterfront Committee-New Main Street Pier Vendor Permit Application/Main Street Pier Policy revision

- b. Monthly Department Head reports (see submitted reports)
9. Unfinished Business:
  - a. Sewer Abatement Policy
  - b. Request from Nick Dalton payment of the removal of his artwork located on Town property in the amount of \$1,280.
  - c. Review of Wiscasset Ambulance Services' proposed rates
  - d. Legal updates
    - Wawenock, LLC et al v. State of Maine Department of Transportation
    - Town of Wiscasset v. State of Maine Department of Transportation
    - Legal Clarification email Mark Robinson dated 2/15/2018
10. New Business
  - a. Introduction of new Town Treasurer – Vernice Boyce
  - b. Declaration claiming September of Childhood Cancer Month
  - c. Monthly Financials
    - Department year to date expense report
    - H.M. Payson Statement of Account
  - d. Request from First Congregational Church to use Town Dock for Easter Sunrise Services
  - e. Pyro City 2018 Fireworks contract – Authorize the Town Manager to sign the one year \$ 8,000.00 contract. Same price as last year
  - f. Special Town Meeting Warrant
11. Town Manager's Report
12. Other Board Business
13. Adjournment

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

February 21: Airport Committee, 6 p.m. @ Airport  
February 26: Ordinance Review, 5:30 p.m.  
February 26: Planning Board, 7 p.m.  
February 27: Public Safety Advisory Council, 5:30 p.m.  
February 28: Conservation Commission, 6 p.m.  
March 1: Historic Preservation Commission, 5 p.m.  
March 6: Selectboard, 6 p.m.  
March 7: Fire Department, 6 pm.