MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, March 6, 2018** at **6 p.m.** in the Municipal Meeting Room.

AGENDA

<u>6 p.m. Call the meeting to order</u>

- 1. Pledge of Allegiance.
- 2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: February 23, 2018; and March 2 2018
 - Motion: To approve the payroll for February 23, 2018; and March 2, 2018
 - b. Accounts Payable Warrants: February 27, 2018; and March 6, 2018
 - Motion: To approve the accounts payable warrants of February 27, 2018; March 6, 2018
- 3. Approval of Minutes:
 - a. February, 20, 2018
 - Motion: To approve the minutes of February 20, 2018
 - b. February 27, 2018
 - Motion: To approve the minutes of February 27, 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. Police Chief Jeffrey Lange-Radio System Upgrade

- 9. Unfinished Business:
 - a. Wiscasset Ambulance Service fees for Edgecomb/Westport Island
- 10. New Business
 - a. Liquor License Policy Review
 - b. Correspondence-Photos from Cohasset Historical Society
- 11. Town Manager's Report
- 12. Other Board Business
- 13. Adjournment

Future Meetings, Workshops, and Events.

- March 7: Fire Department, 6 pm.
- March 8: Budget Workshop, 6 p.m.
- March 12: Planning Board, 7 p.m.
- March 13: Budget Workshop, 6 p.m.
- March 13: Waterfront Committee, 5 p.m.
- March 13: School Committee, @ WMHS, 6 p.m.
- March 14: Budget Committee, 6 p.m.
- March 15: Budget Workshop, 6 p.m.
- March 20: Selectboard, 6 p.m.
- March 21: Airport Committee, 6 p.m. @ Airport