

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, March 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: March 9, 2018; and March 16, 2018
    - **Motion: To approve the payroll for March 9, 2018; and March 16, 2018**
  - b. Accounts Payable Warrants: March 13, 2018; and March 20, 2018
    - **Motion: To approve the accounts payable warrants of March 13, 2018; March 20, 2018**
3. Approval of Minutes:
  - a. March 6, 2018
    - **Motion: To approve the minutes of March 6, 2018**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
  - a. Liquor License Renewals
    - Sarah Heald, DBA Sarah's Café and Twin Schooner Pub
    - Tony Bickford, DBA Little Village Bistro
    - Cecilio H. Juntura, DBA Taste of Orient
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. Town Clerk Linda Perry-Appointment of Election Clerks
    - **Motion: To appoint the Elections Clerks as recommended by the Town Clerk.**

- b. Department Head Monthly Reports (See submitted reports)
- 9. Unfinished Business:
  - a. 2018-2019 Budget
- 10. New Business
  - a. New Business Licenses
    - Freedom Christian Counseling, owner Teresa Clark
    - Red Flame Restaurant Group, DBA wHop, owner Zafiric Saldatos
  - b. Monthly Financials
    - Department year to date expense report
    - H.M. Payson Statement of Account
- 11. Town Manager's Report
- 12. Other Board Business
  - a. Abatement
    - Philip L. Latella, Jr., 336 Bradford Road (Map R01, Lot 026-B) in the amount of \$26.19
    - **Motion: To approve the abatement for Philip L. Latella (Map R01, Lot 026-B) for \$26.19 as recommended by Assessors' Agent Ellery G. Bane.**
- 13. Adjournment

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

- March 21: Airport Committee, 6 p.m. @ Airport
- March 26: Ordinance Review Committee, 5:30 p.m.
- March 26: Planning Board, 7 p.m.
- March 27: Public Safety Advisory Council, 5:30 p.m.
- March 28: Conservation Commission, 6 p.m.
- April 3: Selectmen, 6 p.m.
- April 3: Public Hearing, 6 p.m. (Special Referendum Town Meeting of April 17, 2018)
- April 4: Fire Department, 6 p.m.
- April 5: Historic Preservation, 5 p.m.
- April 17: Special Referendum Town Meeting, Voting @ Wiscasset Community Center, 8 a.m. to 8 pm.