WISCASSET SELECT BOARD, TAX ASSESSORS AND OVERSEERS OF THE POOR April 10, 2018

Present: Bob Blagden, Chair Judy Colby, Kathy Martin-Savage, Vice Chair Ben Rines, Jr., Jeff Slack, Town Manager Marian Anderson

1. Call to Order

Chair Judy Colby called the meeting to order at 5:00 p.m.

2. Pledge of Allegiance

3. Sign Town Meeting Warrant

Town Manager Marian Anderson presented two warrants the Board's for consideration. She explained the only differences in the warrants was the inclusion an article asking for 3/12 funding of a failed department budget and the question previously referred to as Article J.

The consensus of the Board was that it would have time to take action should a department's budget failed. Ben suggested adding last year's Article 60, which had been omitted from the warrant.

The following Article was added as Article 51:

"Shall the Town authorize the Selectmen to carry any unexpended balance as they deem advisable and to authorize the Selectmen to set at a later date the amount of undesignated fund balance, if any, to be used to reduce property tax assessment?"

A motion was made by Ben Rines, Jr., seconded by Jeff Slack to approve the warrant as amended, motion passed 5-0-0.

Selectmen Ben Rines thanked Town Manager Marian Anderson for the good job she did on the budget process this year.

5. Adjournment

At 5:20 p.m. a motion was made by Jeff Slack, seconded by Judy Colby to adjourn, motion passed 5-0.