

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, May 1, 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: April 27, 2018
 - **Motion: To approve the payroll for April 27, 2018**
 - b. Accounts Payable Warrants: May 1, 2018
 - **Motion: To approve the accounts payable warrants of May 1, 2018**
3. Approval of Minutes:
 - a. April 24, 2018
 - **Motion: To approve the minutes of April 24, 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:
9. Unfinished Business:
 - a. Central Lincoln County Ambulance Proposal- Warren Waltz
 - b. Audit Update
10. New Business

- a. Brownfields Grant Award (Mason Station Ash Ponds Cleanup)
- b. Pier Vendor Permit Applications
 - Two Bridges Regional Jail
 - Wiscasset Chamber of Commerce (fee waiver request)
- c. Monthly Financials
 - H.M Payson Statement (March)
- d. Correspondence
 - First Congregational Church
- e. Maine Art Gallery-Request to place signage for art show

11. Town Manager's Report

- a. MDOT Litigation Update-Stipulation of Dismissal

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events.

- May 2: Fire Department, 6 p.m.
- May 3: Historic Preservation Commission, 5 p.m.
- May 8: School Committee, 6 p.m. @WMHS Library
- May 8: Waterfront Committee, 6 p.m.
- May 9: Budget Committee, 6 p.m.
- May 14: Ordinance Review Committee, 5:30 p.m.
- May 14: Planning Board, 7 p.m.
- May 15: Selectboard, 6 p.m.
- May 16: Airport Committee, 5 p.m. @ Airport