

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, June 19, 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: June 8, 2018; and June 15, 2018
 - **Motion: To approve the payroll warrants of June 8, 2018; and June 15, 2018**
 - b. Accounts Payable Warrants: June 12, 2018; and June 19, 2018
 - **Motion: To approve the accounts payable warrants of June 12, 2018; and June 19, 2018**
3. Approval of Minutes:
 - a. June 5, 2018
 - **Motion: To approve the minutes of June 5, 2018**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Pamela Logan, Historic Preservation Commission
 - **Motion: To appoint Pamela Logan to the Historic Preservation Commission**
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. Department Head Monthly Reports (see submitted reports)
 - b. Conservation Commission-Request permission to apply for FY 19 Shore and Harbor Grant
 - c. EMS Director Toby Martin-Request to designate \$2, 777 from EMS Speedway Revenue for future equipment (not taxpayer money).
 - d. Treasurer Vernice Boyce-School Finance issues

e. Parks and Recreation Director Lisa Thompson-4th of July Update

9. Unfinished Business:

10. New Business

a. Review of Check Disbursement Policy

b. Review of Board Rules of Order and Procedure

c. Eminent domain process-To acquire Avigation Easement, Chewonki Campground

- Bernstein Shur Letter of June 12, 2018 (enclosed)
- Hopkins & Abbondanza Letter of May 29, 2018 (enclosed)
- Bernstein Shur Letter of May 15, 2018 (enclosed)
- Federal Aviation Administration Letter of April 16, 2018 (enclosed)

d. Resignations

- Levon Travis, Harbormaster
- Jeffrey Lange, Chief of Police
- Stanley Waltz-Code Enforcement Officer

e. Pier Vendor Permit-QT's Coastal Cones, Theresa Gray and Tom Harper

- **Motion: To approve the Pier Vendor Permit Application QT's Coastal Cones**

f. Bid Openings

- Sale of 2003 Ford E450 Type III Ambulance
- **Motion: To approve the sale of the 2003 Ford Ambulance to _____ (at the Board's discretion).**
- 2018 Paving and Chip Seal Bid
- **Motion: To authorize the Public Works Director and Town Manager to review the bids and award the 2018 Paving and Chip Seal bid to the lowest qualified bidder.**
- 2018 Municipal Airport Tree Clearing/Mulching Bid
- **Motion: To authorize the Public Works Director and Town Manager to review the bids and award the Municipal Airport Tree Clearing/Mulching bid to the lowest qualified bidder.**
- Parks and Recreation Truck Bid
- **Motion: To authorize the Parks and Recreation Director and Town Manager to review the bids and award the Parks and Recreation Truck Bid to the lowest qualified bidder.**

g. Street Light Discussion

- Lamp Standards on High Street-Susan Blagden
- Downtown Street Light Selection

- **Motion: To select lighting option for Downtown Project**

- h. Possible reschedule of July 3, 2018 Board meeting
 - **Motion: At the Board's discretion**
- i. Monthly Financials
 - Department year to date expense report
- j. Correspondence
 - Maine Department of Transportation- See enclosed letter
- k. Fort Hill Street Discussion

11. Town Manager's Report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events.

- June 20: Airport Committee, 6 p.m.
- June 21: Historic Preservation Commission, 5 p.m.
- June 25: Ordinance Review Committee, 5:30 p.m.
- June 25: Planning Board, 7 p.m.
- June 27: Conservation Commission, 6 p.m.
- June 28: Wiscasset Community Center closed for safety training
- June 28: Wiscasset Art Walk, 5 to 8 p.m.
- June 29: Town Business Office closed for fiscal year-end closing
- July 3: Selectboard, 6 p.m.
- July 4: 4th of July Festivities, Town Offices Closed
- July 5: Historic Preservation Commission, 5 p.m.