

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, July 17, 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: July 13, 2018
 - **Motion: To approve the payroll warrants of July 13, 2018.**
 - b. Accounts Payable Warrants: July 17, 2018
 - **Motion: To approve the accounts payable warrant of July 17, 2018.**
3. Approval of Minutes:
 - a. July 10, 2018
 - **Motion: To approve the minutes of July 10, 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. Department Head Monthly Reports- See submitted reports
9. Unfinished Business:
 - a. Approval of Application Annual License for Sale of Consumer Fireworks and set fee
 - b. Abandon Distressed and Sunken Vessel Ordinance with Wiscasset Harbor
 - c. EMS Subscription Program-MMA Legal Response
 - d. Wiscasset EMS/Central Lincoln County Ambulance Discussion
 - e. Update on sunken boat in harbor

10. New Business

a. Bid Openings

- Transfer Trailer
- **Motion: To authorize the Town Manger and Transfer Station Superintendent to review the bids and award the Transfer Trailer to the lowest qualified bidder.**
- Public Works Truck
- **Motion to authorize the Town Manager and Public Works Director to review the bids and award the bid to the lowest qualified bidder.**

b. Public Notice-Maine Yankee Proposed Changes to Compliance Order

c. Monthly Financials

- Year to date department expense report (through June 30th)

d. Al Cohen-Request to speak to Board

11. Town Manager's Report

a. Communications

- Email correspondence from Leslie Roberts
- Email correspondence from Karl Olson, Ordinance Review Committee
- Email thank you from Trooper James Leonard-Assistant Fire Chief Nick Merry
- FAA Director Gail Lattrell-Review of Town Compliance for Airport Assurances Chewonki Campground property

12. Other Board Business

Executive Session to discuss a personnel matter.

- **Motion: For the Board to enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A)**

13. Adjournment

Future Meetings, Workshops, and Events

- July 18: Airport, 5 p.m. @ Airport
July 23: Ordinance Review Committee, 5:30 p.m.
July 23: Planning Board, 7 p.m.
July 25: Conservation Commission, 6 p.m.
July 31: Public Safety Advisory Council, 5:30 p.m.
August 1: Fire Department, 6 p.m.
August 2: Historic Preservation Commission
August 7: Selectboard, 6 p.m.
August 13: Ordinance Review Committee, 5:30 p.m.
August 13: Planning Board, 7 p.m.
August 14: Waterfront Committee, 6 p.m.
August 14: School Committee, 6 p.m. @ WMHS Library