

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, August 14, 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 20, 2018; July 27, 2018; August 3, 2018; and August 10, 2018
 - **Motion: To approve the payroll warrants of July 20, 2018; July 27, 2018; August 3, 2018; and August 10, 2018**
 - b. Accounts Payable Warrants: July 24, 2018; July 31; August 7; and August 14.
 - **Motion: To approve the accounts payable warrant of July 24, 2018; July 31, 2018; August 7, 2018; August 14, 2018**
3. Approval of Minutes:
 - a. July 17, 2018
 - **Motion: To approve the minutes of July 17, 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. Public Safety Advisory Council- Annual Report
9. Unfinished Business:
 - a. Update on sunken boat in harbor
 - b. Approval of Application Annual License for Sale of Consumer Fireworks and set fee

10. New Business

- a. Bid Openings
 - Tax Anticipation Note
 - **Motion: To authorize the Town Manger and Town Manager to review the bids and award the Tax Anticipation Note bid to the lowest qualified bidder.**
- b. Sign Quit Claim Deeds
 - Bruce C. and Mary-Ellen Engert, 262 Bath Road (Map U10, Lot 23)
 - Aaron and Sarah Morse, 80 Old Bath Road (Map R06, Lot 047)
- c. FAA Grant Offer for Airport Improvement Program Project No. 3-23-0049-020-2018, for airport development or noise program implementation. The maximum FAA obligation under this grant is \$ 34,200.
 - **Motion: To authorize the Town Manager to execute and sign the FAA grant application for Airport Improvement Program Project No. 3-23-0049-020-2018, for airport development or noise program implementation.**
- d. New Business License Application
 - Julie Ambrosino, d.b.a. Spruce, LLC, at 49 Water Street
 - **Motion: To approve the Business License Application of Julie Ambrosino, d.b.a. Spruce, LLC.**
- e. Wiscasset Public Library request to place fundraising event signs on the Town Common-Katharine Martin-Savage
 - **Motion: To approve the request of the Wiscasset Public Library to place fundraising event signs of the Town Common.**
- f. Resignation-Officer James Fisher, Wiscasset Police Department
 - **Motion: To accept the resignation of Office James Fisher**
- g. Deem 2008 Ford Crown Victoria as surplus (see attached Surplus Item Policy)

11. Town Manager's Report

- a. Correspondence
 - Cynthia and Don Davis-Thank you to Public Works
- b. Airport Project List Update
- c. Comprehensive Plan Update

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

August 15: Airport, 5 p.m. @ Airport
August 21: Selectboard, 6 p.m.
August 22: Conservation Commission, 6 p.m.
August 27: Ordinance Review Committee, 5:30 p.m.
August 27: Planning Board, 7 p.m.
August 28: Public Safety Advisory Council, 5:30 p.m.
September 3: Labor Day, Town Offices Closed
September 4: Selectboard, 6 p.m.