MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, August 21, 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
3. Payroll Warrants: August 17, 2018

* **Motion: To approve the payroll warrants of August 17, 2018**

1. Accounts Payable Warrants: August 21.

* **Motion: To approve the accounts payable warrant of August 21, 2018**

1. Approval of Minutes:
2. August 14, 2018

* **Motion: To approve the minutes of August 14, 2018**

1. Special Presentations or Awards:
2. Committee appointments:
3. Public Hearings:
4. Public Comment on Non-Agenda Items:
5. 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.
6. Department head or committee chair:
7. Department Head Monthly Reports (See submitted reports)
8. Update on Transfer Station fork lift-Ron Lear, Transfer Station Superintendent
9. Unfinished Business:
10. TAN Award Update
11. Comp Plan Update
12. White’s Island Update
13. New Business
14. Bid Openings

* Wiscasset Community Center-Water Chemistry Controller and Chlorine Feed System
* **Motion: To authorize the Town Manger and the Parks and Recreation Director to review the bids and award the Water Chemistry Controller and Chlorine Feed System bid to the lowest qualified bidder.**

1. Monthly Financials

* Year to date department expense summary
* H.M. Payson Statement of Account

1. New Business License Application

* Debra Torre, d.b.a. Idlewild Farm
* **Motion to approve the Business License Application for Debra Torre, d.b.a., Idlewild Farm**

1. Carry Forwards
2. Town Manager’s Report
3. Lincoln County FY 2019 Budget Calendar
4. Other Board Business
5. Adjournment

**Future Meetings, Workshops, and Events**

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.

September 5: Fire Department, 6 p.m.

September 6: Historic Preservation Commission

September 10: Ordinance Review Committee, 5:30 p.m.

September 10: Planning Board, 7 p.m.

September 11: School Committee, 6 p.m. @ WMHS Library

September 11: Waterfront Committee, 6 p.m.