

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, September 4, 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: August 24, 2018; and August 31, 2018
 - **Motion: To approve the payroll warrants of August 24, 2018 and August 31, 2018**
 - b. Accounts Payable Warrants: August 28, 2018; and September 4, 2018.
 - **Motion: To approve the accounts payable warrant of August 28, 2018 and September 4, 2018**
3. Approval of Minutes:
 - a. August 16, 2018
 - **Motion: To approve the minutes of August 16, 2018**
 - b. August 21, 2018
 - **Motion: To approve the minutes of August 21, 2018**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
 - a. Annual License for Sale of Consumer Fireworks-Allen Cohen, applicant
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. Downtown Public Advisory Committee Report
 - b. Wiscasset Fire Department July Monthly Report

9. Unfinished Business:

- a. Decision on downtown trees (See excerpt from Rules of Order and Procedure)
 - **Motion: At the Board's discretion**
- b. Consideration of Chewonki Campground avigation easement for the airport
 - **Motion: At the Board's discretion**
- c. Amendment to the prior 2018 Tax Anticipation Note Authorization
 - **Motion: At the Board's discretion**

10. New Business

- a. FY 2018 Draft Audit-Fred Brewer
- b. Bid Openings
 - Sale of 2008 Crown Victoria
 - **Motion: To authorize the Town Manger to review the bids and award the sale of the 2008 Crown Victoria to the highest qualified bidder**
- c. Municipal Quit Claim Deeds
 - Innes Ryan, 8 Clover Lane
 - Stephan L. Heald, 23 Page Avenue
 - Vernon and Bridgett Brewer, 26 Old Stage Road
 - Marsha and David Brown, 40 Water Street
 - Kendall W. Dutton, Sr., 311 Old Stage Road
 - Sarah Jording, 11 Clover Lane
 - Douglas Koehling and Elmer and Heidi Warren, 215 Gardiner Road
 - Karl Marean, 6 Hooper Street
 - Musical Wonder House and Naomi and Paulo Carvalho, 18 High Street
 - Matthew and Lisa Sampson, 25 Pinewood Drive
 - Shena Thibeault, 7 Danforth Street
 - Stewart and Elaine Wyman, 283 Gardiner Road
 - Sam Paterson and Paterson's Trailer Park, 285 Birch Point Road
 - Mason Station, LLC, 144 Birch Point Road
 - Mason Station, LLC, 29 South Point Drive
 - Mason Station, LLC and Lot #12, 23 South Point Drive
- d. Review 2018-2019 Tax Commitment
- e. MMA Workers Compensation Dividend Payment

11. Town Manager's Report

12. Other Board Business

- a. County Tax Assessment

13. Adjournment

Future Meetings, Workshops, and Events

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.

September 18: Selectboard, 6 p.m.

September 19: Airport Committee, 5 p.m.