

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, September 18, 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: September 7, 2018; and September 14, 2018
 - **Motion: To approve the payroll warrants of September 7, 2018 and September 14, 2018**
 - b. Accounts Payable Warrants: September 11, 2018; and September 18, 2018
 - **Motion: To approve the accounts payable warrant of September 11, 2018; and September 18, 2018**
3. Approval of Minutes:
 - a. September 4, 2018
 - **Motion: To approve the minutes of September 4, 2018**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
 - a. Adoption of the 2018-2019 General Assistance Ordinance Appendices A-D
 - **Motion: To adopt the 2018-2019 General Assistance Ordinance Appendices A-D.**
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. Special Olympics Fundraiser-Chief Lawrence Hesseltine
 - c. Review proposed changes to the Historic Preservation Ordinance-Ordinance Review Committee
 - d. Planning Board

9. Unfinished Business:
 - a. Annual License for Sale of Consumer Fireworks-Allen Cohen, applicant
Motion: At the Board's discretion
 - b. Ambulance Service discussion

10. New Business

- a. Bid Openings
 - Transfer Station Lift Truck
 - **Motion: To authorize the Town Manger and Transfer Station Supervisor to review the bids and award the Transfer Station Lift Truck to the lowest qualified bidder.**

 - Winter Sand Bid
 - **Motion: To authorize the Town Manger and Public Works Director to review the bids and award the Winter Sand Bid to the lowest qualified bidder.**

- b. Municipal Quit Claim Deeds
 - Kenneth and Gisele Cinq-Mars, 11 Deer Ridge

- c. Set date for Special Town Meeting
- d. Spirit of America Award
- e. Healthy Lincoln County
- f. Municipal Valuation Report
- g. Maine Yankee Settlement Agreement
- h. Monthly Financials
 - Year to date department expense summary
 - H.M. Payson Statement of Accounts
- i. Maine Municipal Association-Voting Delegate Credential

11. Town Manager's Report

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

September 19:	Airport Committee, 5 p.m.
September 24:	Ordinance Review Committee, 5:30 p.m.
September 24:	Planning Board, 7 p.m.
September 25:	Public Safety Advisory Counsel, 5:30 p.m.
September 26:	Conservation Commission, 6 p.m.
October 2:	Selectboard, 6 p.m.
October 3:	Fire Department, 6 p.m.
October 4:	Historic Preservation Commission, 5 p.m.
October 8:	Columbus Day, Town Offices Closed