

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, November 6, 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: October 19, 2018; October 26, 2018; and November 2, 2018
 - **Motion: To approve the payroll warrants of October 19, 2018; October 26, 2018; and November 2, 2018**
 - b. Accounts Payable Warrants: October 23, 2018; October 30, 2018: November 6, 2018
 - **Motion: To approve the accounts payable warrant of October 23, 2018; October 30, 2018; November 6, 2018**
3. Approval of Minutes:
 - a. October 16, 2018
 - **Motion: To approve the minutes of October 16, 2018**
4. Special Presentations or Awards:
 - a. New Police Officers Swearing-In Ceremony
 - Cory Hubert, School Resource Officer
 - Jonathan Barnes, Patrol Officer
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. Chief TJ Merry – Fire Station door opener issues
 - b. Waterfront Committee-Boardwalk project update
9. Unfinished
 - a. Personal Property/Real Estate Tax update

- b. Holiday lights in the village
- c. MDOT Update on LED Luminaire in the Downtown
- d. Sunken Vessel Update-Next court date November 26, 2018

10. New Business

- a. Pole permits
 - Cushman Point Road
 - Pole permit – Bradford Road (Lowelltown)
- b. Maine Yankee Covenant Amendment-Request for Consent
 - **Motion: To direct and authorize the Town Manager to execute the Consent to Amendment of Environmental Covenant relating to the Maine Yankee site in substantially the form as presented tonight.**
- c. Sherri Dunbar – Gazebo on the Common
 - **Motion: At the board’s discretion**
- d. Huntoon Hill Grange blanket approval to operate Beano/Bingo and Games of Chance for the year 2019. (Required yearly by Maine State Police)
 - **Motion: To approve the blanket approval request of Huntoon Hill Grange to operate Beano/Bingo and Games of Chance**
- e. Resignation of Wendy Donovan from the Historic Preservation Commission
- f. MDOT Resurfacing Project- See memo
- g. Central Maine Power-New England Clean Energy Connect-See memo
- h. Quit Claim Deeds
 - Kenneth and Gisele Cinq-Mars (Map R06 Lot 007-C)

11. Town Manager’s Report

- a. Winter Parking Ban effective November 15, 2018-April 15, 2018 (signs posted)

12. Other Board Business

- a. Assessors Abatement
 - Nicholas Hinkley (Map R05 Lot 037-E-ON), \$14.06
 - Stacey Biddle and Miles Brewer (Map 05 Lot 037-E1), \$106.60
 - Robert Greenleaf and Carrie Prive (Map R07 Lot 39-017), \$689.77
 - **Motion: To approve the abatements of Nicholas Hinkley for \$14.06; Stacey Biddle and Miles Brewer for \$106.60; and Robert Greenleaf and Carrie Prive for \$689.77.**

Executive Session to consider a Poverty Abatement Application

- **Motion: To go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider a request for abatement of taxes for reasons of poverty.**

13. Adjournment

Future Meetings, Workshops, and Events

- November 11: Veteran's Day, Service at Veterans' Memorial 9 a.m.
- November 12: Town Office Closed (Veterans' Day Holiday)
- November 13: Selectboard, 6 p.m. (note: meeting changed from November 20th)
- November 13: Waterfront Committee, 6 p.m.
- November 13: School Committee, 6 p.m. @ WMHS Library
- November 14: Budget Committee, 6 p.m.
- November 22: Thanksgiving Holiday, Town Offices closed
- November 23: Thanksgiving Holiday, Town Offices closed