

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, November 13, 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: November 9, 2018
    - **Motion: To approve the payroll warrants of November 9, 2018**
  - b. Accounts Payable Warrants: November 13, 2018
    - **Motion: To approve the accounts payable warrant of November 13, 2018**
3. Approval of Minutes:
  - a. November 5, 2018
  - b. November 6, 2018
    - **Motion: To approve the minutes of November 5, 2018 and November 6, 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. Police Chief Lawrence Hesseltine-Request to expend \$30,000 reimbursement check
  - b. Chief TJ Merry – Fire Station door opener issues-Tabled until Dec. 4<sup>th</sup> per request of Fire Chief
9. Unfinished
  - a. 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.**
  - b. Review Property Tax Payment Agreement

10. New Business

- a. Wiscasset Chamber of Commerce: Holiday Marketfest, fireworks December 6<sup>th</sup>
- b. 2019 Fourth of July contract with Central Maine Pyrotechnics
  - **Motion: To authorize the Town Manager to sign the contract for the 2019 Fourth of July contract with Central Maine Pyrotechnics**
- c. Bid Opening
  - Parks and Recreation Truck
  - **Motion: To authorize the Town Manager and Parks and Recreation Director to review the bids and award the Parks and Recreation Truck to the lowest qualified bidder.**
- d. Monthly Financials
  - Department year to date expense report
  - H.M. Payson
- e. Election Results
- f. Richard C. Hasenfus Waterline Easement Request-Soule Soule & Logan
  - **Motion: At the Board's discretion**

11. Town Manager's Report

12. Other Board Business

- a. Assessors Abatements
  - Biomerieux, Inc. (Personal Property Account #147), \$29.33
  - Judith N. Waner, Blythe House Antiques (Map U01, Lot 028), \$848.47
  - Ronald Gonyou (Map R01 Lot 037-E), \$391.00
  - William and Donna Phinney Heirs (Map U01 Lot 112), \$1.95
  - Danilo Konvalinka Trust (Personal Property Account #210), \$234.60
  - **Motion: To approve the abatements of Biomerieux, Inc. for \$29.33; Judith N. Waner for \$848.47; Robert Gonyou for \$391; William and Donna Phinney Heirs for \$1.95; and Danilo Konvalinka Trust for \$234.60 as recommended by Assessors Agent Ellery Bane.**
- b. Assessors Supplemental
  - Valerie Hinkley (Map R05, Lot 037-ON), 760.50
  - **Motion: To approve the Supplemental of Valerie Hinkley for \$760.50 as recommended by Assessors Agent Ellery Bane**

13. Adjournment

**Future Meetings, Workshops, and Events**

November 14:	Budget Committee, 6 p.m.
November 15:	Historic Preservation Commission, 5 p.m.
November 22:	Thanksgiving Holiday, Town Offices closed
November 23:	Thanksgiving Holiday, Town Offices closed
November 26:	Ordinance Review Committee, 5:30 p.m.
November 26:	Planning Board, 7 p.m.
November 28:	Conservation Commission, 6 p.m.