

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, December 18, 2018 at 5:30 p.m.** in the Municipal Meeting Room.

AGENDA

5:30 p.m. Call the meeting to order

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: December 7, 2018; and December 14, 2018
 - **Motion: To approve the payroll warrants of December 7, 2018 and December 14, 2018.**
 - b. Accounts Payable Warrants: December 11, 2018; and December 18, 2018
 - **Motion: To approve the accounts payable warrants of December 11, 2018; and December 18, 2018.**
3. Approval of Minutes:
 - a. December 4, 2018
 - **Motion: To approve the minutes of December 4, 2018.**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
 - a. Special Amusement Permit- Carla Chapman, D.B.A. The Cubbyhole Sports Pub
 - **Motion: To approve the Special Amusement Permit for Carla Chapman, D.B.A. The Cubbyhole Sports Pub.**
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

9. Unfinished Business

- a. Comp plan update next steps – tabled until January

10. New Business

a. Resignations

- Brad Sevaldson, Ordinance Review Committee
- Craig Worster, Wiscasset Police Department
- **Motion: At the Board's discretion**

b. Municipal Quit Claim Deeds

- Sally Berry (Map U23, Lot 13)
- Star Pinkham (Map R03, Lot 004)
- Albert Pinkham (Map R03, Lot 004-001)

- **Motion: To execute the Municipal Quit Claims Deeds for Sally Berry, Star Pinkham and Albert Pinkham**

c. Monthly Financials

- Department year-to-date expense report
- H.M. Payson Statement of Accounts

d. January meeting dates

e. Bid Opening-2019 4th of July Fireworks

11. Town Manager's Report

- a. Sand and Salt Building Reimbursement
- b. Request for temporary electrical connection for *Providence* maintenance work

12. Other Board Business

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13. Adjournment

Future Meetings, Workshops, and Events

December 19: Airport, 5 p.m.

December 25: Town Holiday, All offices closed

December 26: Conservation Commission, 6 p.m.

January 1: Town Holiday, All offices closed

January 14: Ordinance Review Committee, 5:30 p.m.

January 14: Planning Board, 7 p.m.

January 15: Selectboard, 6 p.m.