

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, December 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: November 16, 2018; November 23, 2018; and November 30, 2018
    - **Motion: To approve the payroll warrants of November 16, 2018; November 23, 2018; and November 30, 2018**
  - b. Accounts Payable Warrants: November 20, 2018; November 27, 2018; and December 4, 2018
    - **Motion: To approve the accounts payable warrant of November 20, 2018; November 27, 2018; and December 4, 2018**
3. Approval of Minutes:
  - a. November 13, 2018
    - **Motion: To approve the minutes of November 13, 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. Chief TJ Merry – Fire Station door opener, generator in rescue truck
  - b. Budget Committee October 10, 2018 meeting minutes
  - c. Department Head Monthly Reports for October (See attached reports)
9. Unfinished Business
  - a. Delinquent Property Tax Update
    - Review Property Tax Payment Agreement with Town Legal Counsel
    - Listing of delinquent taxes on land/non-primary residences
  - b. Boardwalk project: Deed information, RFP for feasibility study
  - c. Sunken Vessel update from November 26 court date: Continued until December 17, 2018
  - d. Central Maine Power, Clean Energy Connect: John Carroll

- e. Downtown restroom project update
- f. School Board joint meeting
- g. Comp plan update: next steps: December 18, 2016

10. New Business

- a. Town Pole Permits
  - Railroad Avenue
  - Birch Point Road
- b. Resignation-Wendy Williams, Interim EMS Director
  - **Motion: At the Board's discretion**

11. Town Manager's Report

- a. Downtown parking update
- b. EMS Donation

12. Other Board Business

- a. Assessors Abatements
  - Personal Property Abatement, \$18,571.85-Uncollectable by reason of death or absence of business/person (see attached list).  
**Motion: To approve the uncollectable Personal Property Abatement in the amount of \$18,571.8, as recommended by Tax Collector Molly Bonang.**
  - Personal Property Abatement, \$24,528.66 -Uncollectable by reason of 6-year statute of limitations (see attached list)  
**Motion: To approve the uncollectable Personal Property Abatement in the amount of \$24, 528.66 as recommended by Tax Collector Molly Bonang**
  - Nouria Energy Wiscasset, LLC, (Map R01 Lot 003), \$930.58  
**Motion: To approve the abatement of Nouria Energy Wiscasset, LLC in the amount of \$930.58 as recommended by Assessors Agent Ellery Bane.**
- b. Assessors Supplemental
  - Nouria Energy Wiscasset, LLC (Map U17, Lot 004-B), \$3,094.77  
**Motion: To approve the Supplemental for Nouria Energy Wiscasset, LLC in the amount of \$3,094. 77 as recommended by Assessors Agent Ellery Bane.**

13. Adjournment

**Future Meetings, Workshops, and Events**

- December 5: Fire Department, 6 p.m.
- December 6: Historic Preservation Commission, 5 p.m.
- December 10: Ordinance Review Committee, 5:30 p.m.
- December 10: Planning Board, 7 p.m.
- December 11: Waterfront Committee, 6 p.m.
- December 11: School Committee, 6 p.m. @ WMHS Library
- December 12: Budget Committee, 6 p.m.
- December 18: Selectboard, 6 p.m.
- December 19: Airport, 5 p.m.