

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, January 30, 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: January 12, 2018; January 19, 2018; and January 26, 2018
    - **Motion: To approve the payroll warrants of January 12, 2018; January 19, 2018; and January 26, 2018**
  - b. Accounts Payable Warrants: January 16, 2018; January 23, 2018; and January 30
  - **Motion: To approve the accounts payable warrants of January 16, 2018; January 23, 2018; and January 30, 2018**
3. Approval of Minutes:
  - a. January 9, 2018
    - **Motion: To approve the minutes of January 9, 2018**
  - b. January 16, 2018
    - **Motion: To approve the minutes of January 16, 2018**
4. Special Presentations or Awards:
5. Committee appointments:
  - a. Pamela Brackett, Airport Committee (reappointment)
  - b. Susan Blagden, Board of Appeals (reappointment)
  - c. Denis Hebert, Board of Appeals, Alternate (reappointment)
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. See submitted Department Head Report

9. Unfinished Business:

- a. Patricia Quinn Executive Director, Northern New England Passenger Rail Authority (Amtrak/Downeaster) – presentation regarding passenger rail service in Wiscasset
- b. Winter Parking Ban : Parking Fines & Issues (see Chief Lange memo)

10. New Business

- a. 2018 Ambulance Service contract rates : Westport Island and Edgecomb
- b. Wiscasset Area Chamber of Commerce 7<sup>th</sup> Annual Dinner 2/1/2018 @ 5:30 pm
- c. Monthly Financials
  - Department year to date expense report
  - H. M. Payson Investment Review
- d. Resignation of Paul Rubashkin, Police Administrative Assistant

11. Town Manager's Report

- a. Adoption of a resolution to support Senate bill S.1903 and House bill H.R. 3970. The purpose of this resolution to direct the Secretary of Energy to carry out a program to provide payment to communities in which a nuclear power plant has ceased generating electricity and that stores nuclear fuel onsite is located and for other purposes.

12. Other Board Business

13. Assessors' Business

a. Abatements:

Matthew Huber, Map U09 Lot 001-001, in the amount of \$116.90

- **Motion: To approve the abatement of Matthew Huber in the amount of \$116.90 as recommended by Assessors' Agent Ellery Bane**

Timothy Cromwell, Map R03 Lot 009 in the amount of \$871.52

Matthew Huber, Map U09-001-001 in the amount of \$287.88

- **Motion: To approve the abatements of Timothy Cromwell in the amount of \$871.52 and Matthew Huber in the amount of \$287.88.**

Matthew Huber, Map U07, Lot 003-ON in the amount of \$280.65 for 2016 and \$281.40 for 2017 (Homestead exemption granted on new parcel)

- **Motion to approve the abatement for Matthew Huber, Map U 07 Lot 003-ON in the amount of \$280.65 for 2016 and in the amount of \$281.40 for 2017**

14. Adjournment

**Future Meetings, Workshops, and Events.**

- February 1: Historic Preservation Commission, 5 p.m.
- February 6: Selectboard, 6 p.m.
- February 7: Fire Department, 6 p.m.
- February 12: Ordinance Review, 5:30 p.m.
- February 12: Planning Board, 7 p.m.
- February 12: Board of Appeals, 6 p.m.
- February 13: Waterfront Committee, 5 p.m.
- February 13: School Committee, 6 p.m. @ WMHS
- February 14: Budget Committee, 6 p.m.