MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, January 9, 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
3. Payroll Warrants: December 22, 2017; December 29, 2017; and January 5, 2018

* **Motion: To approve the payroll warrants of December 22; December 29, 2017 and January 5, 2018**

1. Accounts Payable Warrants: December 26, 2017 and January 9, 2018

* **Motion: To approve the accounts payable warrants of December 26, 2017 and January 9, 2017**

1. Approval of Minutes:
2. December 19, 2017

* **Motion: To approve the minutes of December 19, 2017**

1. Special Presentations or Awards:
2. Committee appointments:
3. Public Hearings:
4. Public Comment on Non-Agenda Items:
5. 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.

1. Department head or committee chair:
2. Wiscasset Public Advisory presentation on possible amenities in the downtown
3. Unfinished Business:
4. Winter Parking Ban

* **Motion: At the Board’s discretion**

1. Hesper & Luther Little restoration updates, Bill Gimmel
2. New Business
3. Pier Vendor Winter Permit Applications
4. Wiscasset Area Chamber of Commerce
5. Library request for funding
6. Spirit of America (See letter from Bruce Flaherty)
7. Central Maine Power’s Tree Care program
8. Town Manager’s Report
9. Appoint Manager as voting delegate for MMA Maine Service Center Coalition
10. Other Board Business
11. Adjournment

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

January 9: Waterfront Committee, 5 p.m.

January 9: School Committee, 6 p.m. @ WMHS

January 10: Budget Committee, 6 p.m.

January 15: Martin Luther King Day, Town Offices Closed

January 16: Selectboard, 6 p.m.

January 17: Airport Committee, 5 p.m.

January 22: Ordinance Review Committee, 5:30 p.m.

January 22: Planning Board, 7 p.m.