

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, January 8, 2019 at 6:00 p.m.** in the Municipal Meeting Room.

AGENDA

6:00 p.m. Call the meeting to order

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: December 21, 2018; and December 28, 2018; and January 4, 2019
 - **Motion: To approve the payroll warrants of December 21, 2018; December 28, 2018; January 4, 2019**
 - b. Accounts Payable Warrants: December 26, 2018; January 2, 2019 and January 8, 2019.
 - **Motion: To approve the accounts payable warrants of December 26, 2018; January 2, 2019; and January 8, 2019**
3. Approval of Minutes:
 - a. December 18, 2018
 - **Motion: To approve the minutes of December 18, 2018.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Debra Pooler, Reappointment to Planning Board
 - b. Lester Morse, Sr.-Reappointment to Planning Board
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:

9. Unfinished Business

- a. Comp plan update next steps
- b. Delinquent Property Tax – memo from Phil Saucier, Bernstein Shur
- c. Boardwalk Project: Deed information
- d. Schedule Workshop date to update Tax Acquired Property Policy
- e. 2019 Fireworks Display Agreement

Motion: To authorize the Town Manager to execute the 2019 Fireworks Display Contract with Central Maine Pyrotechnics

10. New Business

- a. Sewer Abatement Application-Donna Morris for \$440
- b. Quit Claim Deeds-Robert and Misty Gagnon (Map R07, Lot 024 & Map R07, Lot 025-B)
- c. Discussion School Fund Balance-see memo
- d. Pole Permit- 322 Willow Lane

11. Town Manager's Report

- a. Donation of \$100 to EMS from Myles L. Mace
- b. Communication
 - Thank you letters-New Hope for Women, Good Shepard Food Bank of Maine and Healthy Kids
 - Letter from Kim Dolce-Parking Issues
- c. Broadband Survey Online
- d. Rescue Firetruck update-Chief T.J. Merry reports as of 12/31/2018 the truck is still in Bangor and it will be a few more weeks before it is diagnosed.

12. Other Board Business

13. Adjournment

Future Meetings, Workshops, and Events

- January 9: Budget Committee, 6 p.m.
January 14: Ordinance Review Committee, 5:30 p.m.
January 14: Planning Board, 7 p.m.
January 15: Selectboard, 6 p.m.
January 16: Airport, 5 p.m. @ Airport
January 21: Martin Luther King, Jr. Day, Town offices closed
January 23: Conservation Commission, 6 p.m.
January 28: Ordinance Review Committee, 5:30 p.m.
January 28: Planning Board, 7 p.m.