

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, January 22, 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: January 11, 2019; and January 18, 2019
    - **Motion: To approve the payroll warrants of January 11, 2019; and January 18, 2019**
  - b. Accounts Payable Warrants: January 15, 2019; and January 22, 2019
    - **Motion: To approve the accounts payable warrants of January 15, 2019; and January 22, 2019**
3. Approval of Minutes:
  - a. January 8, 2019
    - **Motion: To approve the minutes of January 8, 2019.**
4. Special Presentations or Awards:
5. Committee appointments:
  - a. Jason Putnam-Planning Board
  - b. Stephanie Miles-Conservation Commission
6. Public Hearings:
  - a. To review and discuss possible amendments to the Town's parking ordinance. Clarify the overnight parking and daytime parking in municipal parking lots.
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. Comprehensive Plan Ad Hoc Committee Process-Kimberly Andersson

10. New Business

- a. Discussion and Introduction of Interim Town Manager
- b. Monthly Financials
  - H.M. Payson Statement of Account
  - Department Monthly Expense Report
- c. Adoption of Wiscasset Municipal Airport Rules and Regulations

11. Town Manager's Report

12. Other Board Business

13. Adjournment

**Future Meetings, Workshops, and Events**

- January 23: Conservation Commission, 6 p.m.  
January 28: Ordinance Review Committee, 5:30 p.m.  
January 28: Planning Board, 7 p.m.  
February 5: Selectboard, 6 p.m.  
February 6: Fire Department, 6 p.m.  
February 7: Historic Preservation Commission  
February 11: Ordinance Review Committee, 5:30 p.m.  
February 11: Planning Board, 7 p.m.  
February 12: Waterfront Committee, 6 p.m.  
February 12: School Committee @ WMHS Library, 6 p.m.  
February 13: Budget Committee, 6 p.m.  
February 13: Selectboard Workshop, Unpaid Property Taxes, 5 p.m.  
February 18: Presidents' Day, Town Offices Closed  
February 19: Selectboard, 6 p.m.