

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, February 5, 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 25, 2019; and February 1, 2019
 - **Motion: To approve the payroll warrants of January 25, 2019; and February 1, 2019**
 - b. Accounts Payable Warrants: January 29, 2019; and February 5, 2019
 - **Motion: To approve the accounts payable warrants of January 29, 2019; and February 5, 2019**
3. Approval of Minutes:
 - a. January 22, 2019
 - **Motion: To approve the minutes of January 22, 2019.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Frank Sprague, Waterfront Committee
 - b. Peter McRae, 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:
 - a. Parks and Recreation Director-4th of July Discussion
9. Unfinished Business
 - a. Department of Environmental Protection Permit Approval
10. New Business
 - a. LincolnHealth Presentation-Jim Donavan

- b. 2018 Animal Control Survey
- c. Maine Service Centers Coalition- Appointment of Voting Delegate/Alternate
 - **Motion: At the Board's discretion**
- d. Letter of Intent-Groundwater Discharge to Municipal Sewer System by former Mason Station Powerhouse Building
- e. Sewer Lien Foreclosures
- f. 2019 Spirit of America Consideration
- g. Communications
 - Charter Communications-Broadcast TV Surcharge Increase
 - Charter Communications-Change in Services
- h. Quit Claim Deeds
 - Scott and Wendy Connors, Map R02 Lot 017A
 - Scott and Wendy Connors, Map R01 Lot 035C
 - Mabel McAfee, Map R04 Lot 001

11. Town Manager's Report

12. Other Board Business

a. Assessors Business

- Abatements
David Covey and Barry Lewis, Map R05, Lot 129-\$1,026.38

Motion: To approve the abatement for David Covey and Barry Lewis in the amount of \$1,026.38 as recommended by Assessors Agent Ellery G. Bane.

- Supplemental
Nouria Energy Wiscasset, LLC, Map U17 Lot 004-B for \$2,969.71

Motion: To approve the supplemental for Nouria Energy Wiscasset, LLC in the amount of \$2,969.71 as recommended by Assessors Agent Ellery G. Bane.

13. Adjournment

Future Meetings, Workshops, and Events

- 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.