

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, February 19, 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: February 8, 2019; and February 15, 2019
 - **Motion: To approve the payroll warrants of February 8, 2019 and February 15, 2019**
 - b. Accounts Payable Warrants: February 12, 2019; and February 19, 2019
 - **Motion: To approve the accounts payable warrants of February 12, 2019; and February 19, 2019**
3. Approval of Minutes:
 - a. February 5, 2019
 - **Motion: To approve the minutes of February 5, 2019.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Richard Forrest, Shellfish Committee
 - b. David Sutter, Board of Appeals
 - c. Margo Rafter Soule, Waterfront Committee
 - **Motion: To approve the appointments of Richard Forrest to the Shellfish Committee; David Sutter to the Board of Appeals; and Margo Rafter Soule to the Waterfront Committee**
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. Town Clerk Linda Perry-Lifetime Certification Achievement

- b. Department Head Monthly Reports-see submitted reports
9. Unfinished Business
- a. Fourth of July Committee
 - b. Comprehensive Plan-Meghan McLaughlin
10. New Business
- a. Abatement application-Donna Morris, 698 Bath Road
 - **Motion: At the Boards discretion**
 - b. Request for Snowmobile Registration Monies-Wiscasset Sno-Goers
 - **Motion: At the Board's discretion**
 - c. Monthly Financials
 - Department year-to-date expense report
 - H.M. Payson Statement of Accounts
 - d. Proposal to Holiday Lighting-Michelle Peele, Chairman of Proposed Christmas Tree Group
 - **Motion: At the Board's discretion**
 - e. Town Office/Fire Station Flooring Replacement- See Memo for R.J. Enterprises, Inc.
 - f. Resignation-Ray Soule, Planning Board
 - **Motion: At Board's discretion**
 - g. Quit Claims Deeds
 - Robert Greenleaf and Carrie Prive, Map 07, Lot 039-17
 - David and Marsha Brown, Map U01, Lot 083
 - Heidi Wall, R05, Lot 051-A1
 - Sheri and Lawrence Ekert, Jr., Map R07, Lot 005
 - Mike Pinkham, Map R04-010-A19
11. Town Manager's Report
- a. FEMA Disaster Funds (from October 2017 storm)
 - b. Town Manager Vacation-February 28-March 7
 - c. Police Union Negotiation Appointments
 - d. Budget Calendar/Workshop Schedule
 - e. Wastewater Treatment Plant Upgrades
 - f. Execute new Certificate of Authority for Transactions with H.M. Payson

12. Other Board Business

Executive Session to consider a Poverty Abatement Application

- **Motion: To go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider a request for abatement of taxes for reasons of poverty.**

Executive Session to discuss a Personnel Matter

- **Motion: To go into executive session pursuant to 1 M.R.S.A. 405 (6) (A)**

13. Adjournment

Future Meetings, Workshops, and Events

- February 21: Fire Department, 6 p.m.
- February 25: Ordinance Review Committee, 5:30 p.m.
- February 25: Planning Board, 7 p.m.
- February 27: Conservation Commission, 6 p.m.
- March 5: Selectboard, 6 p.m.
- March 6: Fire Department, 6 p.m.
- March 7: Historic Preservation Commission, 6 p.m.