

MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet in regular session **Tuesday, March 12, 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 22, 2019; March 1, 2019; and March 8, 2019
 - **Motion: To approve the payroll warrants of February 22, 2019; March 1, 2019; and March 8, 2019**
 - b. Accounts Payable Warrants: February 26, 2019; March 5, 2019; March 12, 2019
 - **Motion: To approve the accounts payable warrants of February 26, 2019; March 5, 2019; and March 12, 2019.**
3. Approval of Minutes:
 - a. February 19, 2019
 - **Motion: To approve the minutes of February 19, 2019.**
4. Special Presentations or Awards:
5. Committee appointments:
 - a. Anne Leslie, Conservation Commission
 - b. Richard E. Litz, Board of Appeals
6. Public Hearings:
 - a. Liquor Licenses
 - Carla Chapman, DBA The Cubby Hole
 - Tony Bickford, DBA Little Village Bistro
 - **Motion: To approve the Liquor License Applications of Carla Chapman, DBA The Cubby Hole and Tony Bickford DBA Little Village Bistro.**
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. Budget Workshop Schedule
 - b. Clean-up Grant RFP
 - c. CMP Corridor Update-John Carroll, CMP

10. New Business
 - a. Sewer Abatement application-Roland P. Lacombe (Monkey C Monkey Do, 698 Bath Road)
 - b. Browntail Moth Survey- State of Maine Department of Agriculture, Conservation & Forestry
 - c. Quit Claim Deed
 - Joe S. Rodrigues, Map U11, Lot 013
 - d. Termination of Use Agreement with Lincoln County Fire Chiefs' Association
 - e. C & C Realty Management, LLC-Request for Tax-Exempt Status

11. Town Manager's Report
 - a. Demolition of 56 Hodge Street
 - b. Update on Avigation Easement
 - c. Update on 4th of July Committee

12. Assessors Business

- a. Tax Collector Recommended Abatements
 - Scott Connors, Map R01, Lot 035-C02, \$1,391.25 (2013-2017)
 - Sam Patterson, Map R07, Lot 039-19, \$281.03 (2016-2017)
 - Gilbert Rines, Map R05, Lot 051-A2, \$651.31 (2010-2017)
 - Carroll Jones, Map R03, Lot 054-003-001, \$666.97 (2016-2017)
 - **Motion: To approve the abatements of Scott Connors, Map R01, Lot 035-C02 for \$1,391.25; Sam Patterson, Map R07, Lot 039-19 for \$281.03; Gilbert Rines, Map R05, Lot 051-A2 for \$651.31; and Carroll Jones, Map R03, Lot 054-003-001 for \$666.97 as recommended by the Tax Collector.**
- b. Assessors' Agent Recommended Abatements
 - Carroll M. Jones, Map R03, Lot 54-3-1, \$347.99
 - Dennis Gauthier, Map R04, Lot 11-C, \$152.49
 - Scott Connors, Map R01, Lot 035-C02, \$318.67
 - Gilbert H. Rines, Map R05 Lot 51-A2, \$95.80
 - **Motion: To approve the abatements of Carroll M. Jones, Map R03, Lot 54-3-1 for \$347.99; Dennis Gauthier, Map R04, Lot 11-C for \$152.49; Scott Connors, Map R01, Lot 035-C02 for \$318.67; Gilbert H. Rines, Map R05 Lot 51-A2 for \$95.80 as recommended by Assessors Agent Ellery G. Bane.**

13. Other Board Business

a. Executive Session to discuss a Personnel Matter

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

14. Adjournment

Future Meetings, Workshops, and Events

- March 13: Budget Committee, 6 p.m.
March 19: Selectboard, 6 p.m.
March 20: Airport 5 p.m. @ Airport
March 25: Ordinance Review Committee, 5:30 p.m.
March 25: Planning Board, 7 p.m.
March 27: Conservation Commission, 6 p.m.
April 2: Selectboard, 6 p.m.
April 3: Fire Department, 6 p.m.
April 4: Historic Preservation Commission, 5 p.m.