

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, September 17, 2019** in the Municipal Meeting Room. Executive Session will begin at 5:30 p.m., regular meeting follows at 6 p.m.

**5:30 p.m.**- Executive Session to discuss labor negotiations.

- **Motion: To enter into Executive Session pursuant to 1 M.R.S.A § 405 (6) (D)**

## AGENDA

### **6:00 p.m. Call the regular meeting to order**

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
  - a. Payroll Warrants: September 6, 2019; and September 13, 2019
    - **Motion: To approve the payroll warrants of September 6, 2019; and September 13, 2019.**
  - b. Accounts Payable Warrants: September 10, 2019; and September 17, 2019
    - **Motion: To approve the accounts payable warrants of September 10, 2019 and September 17, 2019.**
3. Approval of Minutes:
  - a. September 3, 2019
    - **Motion: To approve the minutes of September 3, 2019**
4. Special Presentations or Awards:
5. Committee appointments:
6. Public Hearings:
  - a. Adoption of the 2019-2020 General Assistance Ordinance Appendices A-F and Appendix H.
    - **Motion: To adopt the 2019-2020 General Assistance Ordinance Appendices A-F and Appendix H.**
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. Lisa Thompson-Parks and Recreation update
  - b. Department Head monthly reports-see submitted reports
9. Unfinished Business
10. New Business
  - a. Monthly Financials
    - Department year to date expense report
    - H.M. Payson Statement of Accounts
11. Town Manager's Report
  - a. Charter Communications-Upcoming Changes
  - b. General Assistance Audit
  - c. Tax bills
12. Other Board Business
  - a. Assessors' Business
    - Assessors' Return-County Taxes (signatures required)
    - Municipal Valuation Report (signatures required)
  - b. Correspondence-Clara Wentworth
  - c. Executive Session to discuss a personnel matter
    - **Motion: To enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (A).**
13. Adjournment

**Future Meetings, Workshops, and Events**

- September 18: Airport Committee, 5 p.m.  
September 18: Comprehensive Plan Committee, 6 p.m.  
September 23: Ordinance Review Committee, 5:30 p.m.  
September 23: Planning Board, 7 p.m.  
September 25: Conservation Commission, 6 p.m.  
October 1: Selectboard, 6 p.m.  
October 2: Fire Department, 6 p.m.  
October 3: Historic Preservation Commission, 5 p.m.