MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Wednesday, September 9, 2020 at 5 p.m. at the Wiscasset Community Center.

AGENDA

5 p.m. Call the meeting to order.

- 1. Pledge of Allegiance
- 2. Election of Chairman and Vice Chairman of the Board
 - a. Nominations for Chair of the Wiscasset Selectboard
 - b. Nominations for Vice-Chair of the Wiscasset Selectboard
- 3. Unfinished Business
 - a. Schedule open town meeting for police department overdrafts and Shoreland Zoning Ordinance
- 4. Town Manager's Report
 - a. Tax Commitment Discussion
 - b. Timeline for FY 22 budget process
 - c. FAA Grant for airport wildlife hazard assessment site visit and installation of perimeter fencing.
 - Motion: To instruct, delegate and authorize the Town Manager to enter into a grant agreement on behalf of the Town of Wiscasset with the Federal Aviation Administration identified as IWI-NEG-3-23-0049-024-2020.
- 5. Adjournment

Future Meetings, Workshops, and Events

September 15: Selectboard, 5 p.m.