

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, May 13, 2008 at 7:00 pm in the Municipal Building Hearing Room.

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag of the United States of America
3. Approve Minutes of April 22 & 29, 2008 and May 6, 2008. Approve Abatement Minutes of April 12 & 29, 2008 and May 5 & 6, 2008

New Business

4. Proposed location change for July 4th fireworks display – Becky Applin
5. Request: ORC develop recommendations requiring visible address numbers for homes and business for E-911 purposes
6. Request: ORC develop recommendations for a demolition permit
7. Request amendment to ordinances – John Allen
 - Parking Fines
 - Road Sign Fees
8. Implementation of NIMS (National Incident Management System) John Allen
9. Approve amended Firefly contract for new website
10. Award annual street sweeping bid
11. Request to erect building on town-owned property off Fowle Hill Road for Sno-Goers – William Rines
12. Request to Approve the 911 Road naming of “Old Farm Lane” (Cecil Reed driveway at 217 Old Sheepscot Road)
13. Sign Ratio Declaration & Reimbursement Application for 2008 tax year
14. Request to rescind mooring permit application
15. Town Manager Report
 - Approval of the shore and harbor grant (mooring field)
 - Permission to launch harbormaster vessel
 - Modification of jib crane
 - Discussion regarding surplus mooring equipment
16. Other Board Business
17. Citizen Comment will include a question and answer period. Comment period will be limited to a maximum of 5 minutes per person and a maximum of 30 minutes total.
18. Adjourn

Future Meetings, Workshops and Events

- a. May 10, 2008 at 9:00 a.m. – Special School Town Meeting (WHS)
- b. May 12, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)
- c. May 12, 2008 at 6:00 p.m. – Board of Selectmen Abatement Workshop (Town Hall)
- d. May 13, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- e. May 14, 2008 at 6:00 p.m. – Special School Town Meeting (WHS)
- f. May 15, 2008 at 6:30 p.m. – Waterfront Committee (Town Hall)
- g. May 17, 2008 at 9:00 a.m. – Special Town Meeting (WHS)
- h. May 19, 2008 at 6:00 p.m. - 4th of July Committee (Town Hall)
- i. May 20, 2008 - Special Town Meeting Secret Ballot for School (WCC) Polls Open 10:00 a.m. - 8:00 p.m.
- j. May 26, 2008 – HOLIDAY TOWN OFFICES CLOSED
- k. May 27, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- l. May 29, 2008 at 6:00 p.m. – Public Hearing June Election (WMS – Gym)