

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, November 15, 2011 at **6pm** in the Municipal Meeting Room.

AGENDA

1. **6:00 p.m. call the meeting to order.**
2. Pledge of Allegiance to the Flag of the United States of America
3. Workshop with the Planning Board and Ordinance Review Committee to discuss the Comprehensive Plan.
4. **7:00 pm. Public Hearing:** The Board of Selectmen will hold a public hearing on Tuesday, November 15th, 2011 in the Wiscasset Town Office Hearing Room at 7:00 p.m. to discuss the Special Town Meeting warrant articles to be voted by secret ballot on December 13th, 2011. Articles to be discussed include the proposed Fireworks Ordinance and joining the Maine Public Employees Retirement System.
5. Approval of Treasurer's Warrant: November 8, 2011 and November 15, 2011.
6. Approval of Minutes: November 1, 2011.
7. Special Presentations or Awards:
 - a. Business Recognition of Le Garage.
 - b. Wiscasset Spirit of American Foundation Award to the Wiscasset Female Charitable Society.
8. Appointments:
 - a. None.
9. Public Comment on Non-Agenda Items:
 - a. At each regular Selectmen meeting, there will be time devoted to any resident, taxpayer, or, in the case of an organization, an authorized representative of a 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.

10. Department Head or Committee Chair Report:

- a. Thanksgiving Basket Funding Request: Lisa Garman
- b. Ice Rink Fundraising Activities: Todd Souza

11. Unfinished Business:

- a. Community Marquee Policy

Motion: The Board of Selectmen adopt the attached Community Marquee policy effective immediately.

12. New Business:

- a. Open Aluminum Ramp Bid.

Motion: The Board of Selectmen authorize the Town Manager to award the Aluminum Ramp Bid for Ferry Landing to the lowest qualified bidder.

14. Town Manager's Report:

- a. Voting Results for the November 8th Election
- b. Central Maine Power Montsweag Dam.
- c. Transportation Committee Recommendations
- d. Christmas Tree.
- e. Retirement System Changes
- f. General update.

15. Other Board Business:

- a. Executive Session regarding land negotiations for Koehling property.

Motion: The Board of Selectmen go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(C) to discuss the sale of the Koehling property.

- b. Executive Session to discuss personnel.

Motion: The Board of Selectmen go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss personnel matters regarding pay increases.

16. Adjournment.

Future Meetings, Workshops and Events.

Nov 16	Public Budget Com Mtg 6:30 pm
Nov 22	Selectmen Workshop regarding Zoning
Nov 23	Conservation Commission 6pm
Nov 24	Closed
Nov 25	Closed
Nov 28	ORC 5pm
Nov 28	Planning Board 7pm