MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, April 19, 2011 at 7 pm in the Municipal Meeting Room.

AGENDA

1. **7*:00 p.m. Call the meeting to Order.***

2. Pledge of Allegiance to the Flag of the United States of America.

3. 7:00 p.m. **Public Hearing on the following ordinances proposed to be amended, adopted or deleted on the June 2011 Ballot:**

1. **Village Waterfront Ordinance (Article VI). Zoning changes to the downtown waterfront.**
2. **Sign Ordinance (Article III). Complete revision of the sign ordinance.**
3. **Downtown Business and Residential Zoning Districts (Article VI, section DD1 & EE1). Extension of the Downtown Business District.**
4. **Temporary Business Ordinance/Temporary or Seasonal Business Ordinance (Article II & IX)**
5. **Shellfish Conservation Ordinance (Article X). Changes to conservation time.**

4. Approval of Treasurer’s Warrant: April 12, 2011 and April 19, 2011.

5. Approval of Minutes: April 5, 2011 and April 12, 2011.

6. Special Presentations or Awards:

**Motion: None.**

7. Committee Appointments:

 Summary of appointments due on June 30th from Town Clerk and new application for Waterfront committee.

**Motion: In accordance with the Board Rules the Selectmen appoint \_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_ to serve as the subcommittee appointment committee.**

8. Public Comment on Non-Agenda Items:

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.

9. Department Head or Committee Chair Report:

Waterfront Committee recommendation of vendors to the Main Street Pier:

1. Frank Sprague for Sprague Lobster

**Motion: The Board of Selectmen approves Frank Sprague’s application.**

10. Unfinished Business:

1. Doug White special amusement permit for July Oxxfest.

**Motion: To \_\_\_\_\_\_\_\_\_\_ (extend the deadline / or revoke the permit) for Doug White regarding the July Oxxfest event.**

1. Review ofTown Warrant for June 14th, 2011.

**Motion: To sign and authorize the Town Warrant for the election on June 14th, 2011.**

11. New Business:

1. Open Airport bids to install fencing and motorized vehicle gates.

**Motion: The Board of Selectmen authorize Airport Manager, Ervin Deck, to award the lowest qualified bidder.**

1. Request by The First Congregational Church to use the Town Common on July 22 and 23rd for Summerfest.

**Motion: To authorize The First Congregational Church to use the Town Common on July 22nd and 23rd for Summerfest.**

1. Set Public Hearing Date for Annual Town Meeting.

**Motion: The Board of Selectmen will hold a Public Hearing on Tuesday May 10th, 2011 at the Wiscasset Community Center at 7:00 p.m. to discuss all the warrant articles for the Annual Election / Town Meeting voted by secret ballot on June 14th, 2011.**

12. Town Manager’s Report:

1. Update regarding Tidal Power Project
2. Update regarding restitution from Clerk theft case.
3. Lincoln County Planner Ordinance project update.
4. General Update.

13. Other Board Business:

None.

14. Adjournment.

**Future Meetings, Workshops and Events.**

April 19 Public Hearing and Selectmen Meeting 7pm

April 21 Chamber of Commerce Mtg 7:30 pm

April 25 ORC 5pm

April 25 Planning Board 7pm

April 27 Conservation Com 6pm

April 28 Chamber of Commerce Mtg 7:30 am

April 30 Opening Day of baseball season – Selectmen to throw out opening pitch.

May 2 Wiscasset Transportation Com @ LCEDO 7pm

May 3 Selectmen’s Mtg / Public Hearing 6pm

May 4 Airport Com Mtg @ Airport 6pm

May 5 Chamber of Commerce Mtg 7:30 am

May 6 Wiscasset Garden Club Annual Plant Sale 8:00 – 1:00

May 9 ORC 5pm

May 9 Planning Board 7pm

May 12 Chamber of Commerce 7:30 @ Fire Dept.

May 12 Dept. of Motor Vehicles 9 – 3:30

May 12 Waterfront Com 6:30pm

May 17 Selectmen’s Mtg 7pm

May 17 Opening Day for Yacht Club – Selectmen to Appear

May 19 Chamber of Commerce 7:30 am

May 23 ORC 5pm

May 23 Planning Board 7pm

May 25 Conservation Commission 6pm

May 26 Chamber of Commerce 7:30am

May 30 CLOSED