MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, April 5, 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. Approval of Treasurer’s Warrant: March 22, 2011, March 29, 2011 and April 5, 2011.

4. Approval of Minutes: March 15, 2011 and March 29, 2011.

5. Special Presentations or Awards:

1. The Working Waterfront Access Pilot Program (WWAPP): Dick Clime, CEI

**Motion: None.**

6. Committee Appointments:

Appointment of Senior Center Trustees.

**Motion: The Board of Selectmen appoint Jane LaBreck, Larry Roy, Cam Johnson, Conrad Schilke, Keith Bridgham, Earl Dighton, Larry Clark, Sally Sherman, Richard Grondin, Peggy Simmons, and Newt Blakesley to the Board of Trustees Wiscasset Senior Center.**

7. 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.

8. Department Head or Committee Chair Report:

Waterfront Committee recommendation of vendors to the Main Street Pier:

* Robert S. Jones for Ridgeback Pottery
* Wendall & Carol Wheeler for Bottis Glass

**Motion: The Board of Selectmen approve Robert S. Jones and Wendall & Carol Wheeler’s applications**

9. Unfinished Business:

Amendments to the Board Rules of Order and Procedure regarding committee appointments.

**Motion: The Board of Selectmen approve the amendments to the Board Rules of Order and Procedure regarding committee appointment process as outlined on the attached document.**

10. New Business:

1. Jeffrey Hinderliter: Request to set hearing date for Ordinance Amendments for April 19, 2011.

**Motion: The Board of Selectmen set a public hearing date for Ordinance Amendments for April 19, 2011 including:**

* **Village Waterfront Ordinance**
* **Sign Ordinance**
* **Business District amendments**
* **Temporary/Seasonal businesses**
* **Shellfish Ordinance.**

1. Request by Bill Phinney to add a warrant article to the June 14th Warrant.

**Motion: To place the following article on the June 14th warrant. “ Will the Town eliminate the Town’s repair costs and authorize the Selectmen to sell the White’s Island bridges to the landowner in their existing state “as is” for $1.00 without any liability to the Town and with no change to the Town’s right of way.”**

1. Review of the draft warrant article including the housekeeping articles, mandatory recycling ordinance, ordinance amendments, Wiscasset Senior Center and Recreation trust accounts, bonding for the Commercial Pier and appointed road commissioner.

**Motion: To place the proposed warrant articles on the June 14th Warrant to be finalized at the April 19, 2011 selectmen’s Meeting.**

11. Town Manager’s Report:

1. National Volunteer Week.
2. RSU Lease Amendment.
3. Letter to Doug White regarding summer events.
4. MMA response to insurance claim.
5. Wiscasset Development, Inc.
6. General Update.

12. Other Board Business:

1. Executive Session: Personnel.

The Board of Selectmen must “include a citation of one or more sources of statutory authority or other authority that permits as executive session for that business.” 1 M.R.S.A. § 405(4)(A). This is in addition to the longstanding requirement that the motion “indicate the precise nature of the business of the executive session.”

Motion: The Board of Selectmen enter into Executive Session in accordance with 1 M.R.S.A. § 405(6)(A) to discuss personnel matters.

* Town Manager Evaluation
* Labor Negotiations

13. Adjournment.

**Future Meetings, Workshops and Events.**

April 6 Team Leadership Meeting 8am

April 6 Safety Meeting 9am

April 6 Airport Com @ Airport 6pm

April 7 Budget Meeting 6:30pm

April 11 ORC 5pm

April 11 Waterfront Meeting @ Fire Dept. 6pm

April 11 Planning Board Public Hearing 7pm

April 14 Dept. of Motor Vehicles 9am to 3:30pm

April 14 Special Waterfront Meeting 6pm

April 18 CLOSED

April 19 Public Hearing and Selectmen Meeting 7pm

April 20 Dept. Head Meeting 8am

April 25 ORC 5pm

April 25 Planning Board 7pm

April 27 Conservation Com 6pm