

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, August 2, 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 pm Public Hearing for Commercial Waste Haulers.**  
**Motion: The Board of Selectmen move to accept BEC Enterprises' Application For License As A Commercial Waste Disposal Hauler.**
4. Approval of Treasurer's Warrant: July 26, 2011 and August 02, 2011.
  - Attached letter from Maine Municipal Legal Division regarding RSU payments.
5. Approval of Minutes: July 19, 2011.
6. Special Presentations or Awards:  
None.
7. Appointments:  
A. Approve Frank Sprague and Cindy Collamore's Applications to the Waterfront Committee.  
**Motion: The Board of Selectmen move to approve Frank Sprague and Cindy Collamore's applications to the Waterfront 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:  
None.
10. Unfinished Business:  
A. Discuss maintenance of the White's Island Bridge.  
**Motion: At Selectmen's discretion.**

11. New Business:

A. Don Jones: Discuss Cable Franchise Fees.

**Requested Motion: The Board of Selectmen instructs the Town Manager to open negotiations with Time Warner Cable to reduce the franchise fee paid by Wiscasset residents from 5% to zero.**

B. Fireworks Ordinance Discussion: Rick Lang

**Motion: None.**

C. Open Public Works Bobcat Bid

**Motion: The Board of Selectmen authorize the Road Commissioner to award the bid to the lowest qualified bidder.**

D. Open Transfer Station Truck Bid

**Motion: The Board of Selectmen authorize the Town Manager to award the bid to the lowest qualified bidder.**

E. Set a Selectmen Special Meeting on August 11<sup>th</sup> at 5pm to open the Pier Construction bids.

**Motion: The Board of Selectmen set a Special Selectmen Meeting on August 11<sup>th</sup> at 5pm to open the Pier Construction Bids.**

12. Town Manager's Report:

- A. Route 1 Traffic Management update.
- B. Pier replacement update.
- C. Transfer Station compost bin/recycling bins update.
- D. Police Chief interviews update.
- E. Town Planner interviews update.
- F. General update.

13. Other Board Business:

14. Adjournment.

## **Future Meetings, Workshops and Events.**

Aug 3 Airport Com at Airport 6pm  
Aug 3 MDOT pedestrian traffic mtg 3pm  
Aug 8 ORC 5pm  
Aug 8 Planning Com 7pm  
Aug 11 Dept. of Motor Vehicles 9 to 3:30 pm  
Aug 11 Waterfront Com 6:30 pm  
Aug 16 Selectmen's Mtg 7pm  
Aug 17 Midcoast Resource Development Center 6-8pm  
Aug 18 Public Budget Com Mtg 6:30pm  
Aug 22 ORC 5pm  
Aug 22 Planning 7pm  
Aug 24 Conservation Com 6pm