

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, July 3, 2012 at 6:00 pm 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. Executive Session to discuss labor negotiations.

**Motion: The Board of Selectmen to go into Executive Session pursuant to 1
M.R.S.A. § 405(6)(D) to discuss labor negotiations.**

4. Approval of Treasurer's Warrant: June 26, 2012 and July 3, 2012.
5. Approval of Minutes: June 19, 2012.
6. Special Presentations or Awards: None.
7. Appointments: Appointments of Senior Center Trustees.

**Motion: The Board appoints Dale Wenners, Patricia Barnes, and Carl Hewitt as
Senior Center Trustees, for terms effective through June 30, 2015, and Ralph
Ferguson as a Senior Center Trustee, for a term effective through June 30, 2013.**

8. 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.
9. Department Head or Committee Chair Report:
 - a. None.
10. Unfinished Business:
 - a. RSU Withdrawal Committee Appointments.

Motion: At Selectmen's Discretion

- b. Quit Claim Deed for Hart Property.

Motion: In accordance with the bid from Ray Soule for the Hart property the Selectmen authorize a quit claim deed to Ray Soule for the remaining balance owed on the property.

11. New Business:

- a. Tax Anticipation Note

Motion: The Board awards the Tax Anticipation Note to _____ in the amount of _____ at an interest rate of _____.

- b. Treasurer's Warrant Authorization – Will the Chair continue to sign the warrant on a weekly basis on behalf of the Board?

Motion: The Board of Selectmen will continue the practice of the Treasurer's Warrant Disbursement Policy.

- c. Special Town Meeting Warrant.

Motion: The Special Town Meeting shall take place on _____. The Warrant shall include the Contingency budget, the Code Enforcement Budget, and the budget for Lincoln County Television.

- d. MMA's Legislative Policy Committee

Motion: The Board nominates _____ and _____ for the July 1, 2012 – June 30, 2014 Maine Municipal Association's Legislative Policy Committee.

- e. Engagement of legal services to deal with the outstanding receivables owed by Mason Station LLC and Ferry Road Development.

Motion: The Board authorizes the Town Manager to engage the services of Bryan Dench and the law offices of Skelton, Taintor and Abbott to assist the Town in the collection of outstanding receivables and any legal issues with the Mason Station and Ferry Road Development properties.

- f. RFP for Mason Station Property

Motion: The Board directs the Town Manager to issue a request for proposals regarding the tax acquired properties at Mason Station.

- g. Surplus List

Motion: In accordance with the Town's purchasing policy the Selectmen declare the attached list as surplus property to be disposed of as recommended.

- h. Set an Assessor's meeting

Motion: To set an Assessor's meeting and workshop for July 10th at 6 pm.

- 12. Town Manager's Report:
 - a. Fuel oil bids.
 - b. Koehling property.
 - c. 4th of July.
 - d. Southern Midcoast Maine Chamber tourism invitation.
 - e. General update.
- 13. Other Board Business:
- 14. Adjournment.

Future Meetings, Workshops and Events.

July	4	CLOSED – 4 TH OF JULY CELEBRATION – ACTIVITIES ALL DAY
July	5	Waterfront Com 6:30 pm
July	9	ORC 5pm
July	9	Planning Board 7pm
July	10	Assessor Workshop and Meetng
July	11	Airport Com @ Airport 6pm
July	12	DMV Mobile Unit 9-3:30 pm
July	17	Selectmen's Mtg 7pm
July	19	Public Budget Com Mtg 6:30 pm
July	23	ORC 5pm
July	23	Planning Board 7pm
July	25	Conservation Com 6pm