

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, July 17, 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. Discussion of Special Town Meeting budgetary articles with Budget Committee.

Motion: At Selectmen's Discretion.

4. Approval of Treasurer's Warrant: July 10, 2012 and July 17, 2012.
5. Approval of Minutes: July 3, 2012 and July 10, 2012.
6. Special Presentations or Awards: None.
7. Appointments:

- a. Airport Committee

Motion: To appoint Kenneth Boudin to the Airport Committee through December 31, 2015.

- b. Appeals Board

Motion: To appoint John Blagdon through December 31, 2015, Denis Hebert through December 31, 2014, and Joan Barnes through December 31, 2013 to the Appeals Board.

- c. Appearance of the Town Committee.

Motion: To appoint Norma Gordon, Vickie Hersom, Donald Jones, and Richelle Pontau to the Appearance of the Town Committee through December 31, 2013.

- d. Community Center Scholarship Committee.

Motion: To appoint Robert Bickford, Sr., Vickie Hersom, Katherine Martin-Savage, Molly Barnes, LouAnn Pontau, Sheila Sawyer, and Brian Viele, to the Community Center Scholarship Committee through December 31, 2013.

- e. Investment Advisory Committee.

Motion: To appoint Frank Barnako and Stefan Mehrl to the Investment Advisory Committee through December 31, 2014.

Motion: To appoint _____ as the Selectmen's representative to the Investment Advisory Committee through June 11, 2013.

- f. Ordinance Review Committee.

Motion: To appoint Larry Lomison and Karl Olson to the Ordinance Review Committee through December 31, 2015.

- g. Planning Board.

Motion: To appoint Karl Olson, Anthony Gatti Jr., and Peter McRae to the Planning Board through December 31, 2015.

- h. Shellfish Conservation Committee.

Motion: To appoint Scott James and Wilson Rex Collamore to the Shellfish Conservation Committee through December 31, 2015.

- i. Transportation Committee.

Motion: To appoint Donald Jones, Lois Kwantz, and Cynthia Fischer to the Transportation Committee through December 31, 2015.

- j. Waterfront Committee.

Motion: To appoint Bryan Buck and Susan Robson to the Waterfront Committee through December 31, 2015.

- k. Celebrations Committee.

Motion: To appoint Lisa Garman to the Celebrations Committee through December 31, 2015.

- l. RSU Withdrawal Committee Appointments.

Motion: To appoint Jefferson Slack, Tim Merry and Jason Downing to the RSU Withdrawal Committee.

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. Recommendations for the Special Town Meeting Warrant.

Motion: To recommend the following warrant articles as follows:

Code Enforcement Budget ____ Favor ; ____ Oppose
Contingency Budget ____ Favor ; ____ Oppose
Lincoln County Television ____ Favor ; ____ Oppose

- b. Approval of Special Town Meeting Warrant for September 11, 2012.

Motion: Approve the Special Town Meeting Warrant for September 11th.

11. New Business:

- a. Ambulance Remount Bids.

Motion: To authorize the Town Manager to award the ambulance remount bid to the lowest qualified bidder.

- b. Quit Claim Deed for Map R3, lot 77 and Map R3, Lot 64-002.

Motion: To approve the quit claim deeds for full payment of back taxes, fees, and interest for Map R3, lot 77 and Map R3, Lot 64-002.

- c. Maine Municipal Association Election

Motion: The Board votes for _____ for Vice President and _____, _____, and _____ for a 3 year term to the Executive Committee.

12. Town Manager's Report:
 - a. Wiscasset Raceway Auction.
 - b. Town Office Hours.
 - c. Southern Midcoast Maine Chamber tourism invitation.
 - d. General update.
13. Other Board Business:
14. Adjournment.

Future Meetings, Workshops and Events.

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
August	7	Selectmen Mtg 7 pm
August	8	Airport Committee 6 pm
August	9	Waterfront Committee 6:30 pm
August	13	ORC 5 pm
		Planning Board 7 pm
August	21	Selectmen Mtg 7 pm