

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, August 21, 2012 **at 6:30 pm** in the Municipal Meeting Room.

### AGENDA

1. **6:30 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 economic development.**

**Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(c) to discuss economic development at Mason Station properties.**

4. **7:00 Public Hearing.** Buck Rines discussion of Sewer rate increase.

**Motion: At Selectmen's discretion.**

5. **7:30 Public Hearing.** Discussion of September 11<sup>th</sup>, 2012 Special Town Meeting Warrant.

**Motion: At Selectmen's discretion.**

6. Approval of Treasurer's Warrant: August 7, 2012, August 14, 2012 and August 21, 2012
7. Approval of Minutes: August 7, 2012.
8. Special Presentations or Awards:

- a. Bill Phinney and Ed Kavanagh regarding discussion of Museum in the Streets project.

**Motion: To grant Museum in the Streets Project permission to display sign panels at pre-established areas on Town property pending final approval by the Public Works Supervisor.**

**Motion: To allow the Public Works Supervisor permission to grant additional locations, if necessary.**

9. Appointments: None.
10. 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.

11. Department Head or Committee Chair Report:

- a. Selectmen Slack regarding the RSU Withdrawal sub-Committee request.

**Motion: At Selectmen's discretion.**

- b. Greg Griffin discussion regarding Public Works equipment and plow truck.

**Motion: At Selectmen's discretion.**

12. Unfinished Business:

- a. None.

13. New Business:

- a. Sign Release Deed for Wiscasset Raceway, LLC for a small building property.

**Motion: To sign a Release Deed for Wiscasset Raceway, LLC shown on Map R 05, Lot 045 and Map R 05, Lot 046 on the Wiscasset tax maps.**

- b. Review loan revision to the ICMARC Plan.

**Motion: To adopt the ICMA-RC loan provision resolution.**

14. Town Manager's Report:

- a. General update.
- b. Bid result for Police Cruiser
- c. Town of Westport Transfer Station Contract

15. Other Board Business:

16. Adjournment.

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

August 21	Selectmen Mtg 7 pm
August 22	Conservation Com 6pm
August 23	RSU Withdrawal Com 6pm @ Fire Station
August 23	Bath Road Master Plan 6:30 pm
August 27	ORC 5pm
August 27	Planning Board and Public Hearing 7pm
August 28	Special Selectmen Mtg 6pm
August 30	RSU Withdrawal Com 6pm