## SPECIAL SELECTMEN MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, August 28, 2012 at <u>6:00</u> pm in the Municipal Meeting Room.

## **AGENDA**

1.	6:00 p	5:00 p.m. Call the meeting to order.		
2.	Pledge of Allegiance to the Flag of the United States of America			
3.	Executive Session to consult with legal counsel.			
		n: The Board of Selectmen to go into Executive Session pursuant to 1 S.A. § 405(6)(e) to consult legal counsel regarding proposed litigation.		
4.	Unfinished Business:			
	a.	Sue Varney to discuss valuation and abatements for Wiscasset Raceway.		
		Motion: To approve a change in valuation for the Wiscasset Raceway real estate to \$ effective April 1, 2012.		
		Motion: To approve a change in valuation for the Wiscasset Raceway personal property to \$ effective April 1, 2012.		
		Motion: To approve an Assessor's abatement for April 1, 2011 for \$in valuation.		
		Motion: To approve a Selectmen's abatement for April 1, 2010 for \$in valuation.		
	b.	Mason Station LLC abatement request.		
		Motion: At Assessor's discretion.		
	c.	Valuation for Map R-7A effective April 1, 2012.		
		Motion: To approve the transfer of \$6,517,300 in valuation effective April 1 2012 from Mason Station LLC to the Town of Wiscasset for the following		

lots:

Wiscasset Tax Map R-7A lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32A, 32B, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 77, 79, 82, 83, 84, 85.

## 5. Adjournment.

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

August	28	Special Selectmen Mtg 6pm
August	30	RSU Withdrawal Com 6pm
Sept.	03	OFFICE CLOSED
Sept.	04	Selectmen Mtg 7 pm
Sept.	10	ORC 5 pm
Sept.	10	Planning Board 7 pm
Sept.	11	Special Town Meeting
Sept.	13	DMV Mobile Unit 9 am-3 pm
Sept.	13	Waterfront Com 6:30 pm
Sept.	18	Selectmen Mtg 7 pm
Sept.	21	Congresswoman Pingree congressional staff hours 2:30 -4:00 pm
Sept.	24	ORC 5 pm
Sept.	24	Planning Board 7 pm
Sept.	26	Conservation Com 6 pm