## **MEETING NOTICE**

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, October 16, 2012 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 Public Hearing re: Town Application for Rural Development.
  - a. Discussion of Loan/Grant for upgrading the Town's sewer system.

Motion: At Selectmen's discretion.

4. 7:15 Public Hearing to adopt MMA's new General Assistance Appendices C.

Motion: To adopt MMA's new October 1, 2012 – September 30, 2013 General Assistance Appendices C, increasing the maximum assistance for housing.

- 5. Approval of Treasurer's Warrant: October 9, 2012 and October 16, 2012.
- 6. Approval of Minutes: October 02, 2012 and October 04, 2012.
- 7. Special Presentations or Awards:
  - a. Spirit of America Award Foundation Tribute presentation for the "Two Bridges Regional Jail Programs Department Volunteers".

**Motion: None.** 

- 8. Appointments:
  - a. Appoint Election Wardens

To Appoint Susan Blagden as Election Warden and Joan Barnes as Deputy Warden, effective November  $6^{th}$ , 2012.

- 9. 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.

- 10. Department Head or Committee Chair Report:
- 11. Unfinished Business:
  - a. None.
- 12. New Business:
  - a. Automobile Graveyard and/or Junkyard Renewals.

Motion: To renew Automobile Graveyard and/or Junkyard licenses for Blagden's Garage, Jim's Auto Trim, Pro Body Works, Grover Auto & Tire, and Norms Used Cars.

b. Municipal Valuation Return.

Motion: To sign the Municipal Valuation Return for the 2012 tax year as submitted.

c. Open Wiscasset Parks and Recreation Pool Blanket Cover Bid.

Motion: At Selectmen's discretion.

- 13. Town Manager's Report:
  - a. General Update.
  - b. NIMS Training 12/11/12 6-8 p.m.
  - c. Superintendent's Office.
- 14. Adjournment.

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

Oct	18	Chamber of Commerce mtg 7:30 am
Oct	18	RSU Withdrawal Com mtg 6pm
Oct	22	ORC 5pm
Oct	22	Planning Board 7pm
Oct	23	Board of Appeals Public Hearing 7pm
Oct	24	Conservation Commission 6 pm
Oct	25	RSU Withdrawal Com mtg 6 pm