

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, November 6, 2012 **at 6 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 for 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. **7:00 p.m.** Resume meeting. Approval of Treasurer's Warrant: October 23, 2012, October 30, 2012, and November 6, 2012.
5. Approval of Minutes: October 16, 2012.
6. Special Presentations or Awards:
 - a. None.
7. Appointments:
 - a. None.
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. None.

11. New Business:

- a. Road Striping.

Motion: At Selectmen's discretion.

- b. Beano/Bingo Renewal.

Motion: To approve blanket renewal for Huntoon Hill Grange 398 to operate Beano/Bingo and games of chance, consisting of sealed tickets for the year 2013.

- c. Open Bids for oil storage tanks for the Municipal Building.

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

- d. Waive interest on Koehling Property

Motion: To waive \$11,564.94 in interest on the Koehling Property as noted on the memo from the Town Treasurer.

- e. Discussion regarding the trailers at the Transfer Station.

Motion: At Selectmen's discretion.

12. Town Manager's Report:

- a. General Update.
- b. NIMS Training 12/11/12 6-8 p.m.
- c. Workshops on November 20th and December 4th at 6 pm
 - a. Police
 - b. Fire
- d. Real Estate Agent Proposals – due November 2nd

13. Adjournment.

Future Meetings, Workshops and Events.

Nov	6	Election 8am to 8pm at WCC
Nov	8	RSU Withdrawal Com 6pm
Nov	8	DMV Mobile Unit 9am to 3pm
Nov	8	Waterfront Com 6:30pm at Fire Station
Nov	12	Town Office Closed for Veterans Day
Nov	12	ORC 5pm
Nov	12	Planning Board 7pm
Nov	14	Airport Com @ Airport 6pm
Nov	15	Chamber of Commerce 7:30 am
Nov	15	RSU Withdrawal Com 6pm
Nov	20	Selectmen Mtg 7pm
Nov	22	Closed
Nov	23	Closed
Nov	26	ORC 5pm
Nov	26	Planning Board 7pm
Nov	28	Conservation Commission 6pm
Nov	29	RSU Withdrawal Com 6pm