

WISCASSET BOARD OF SELECTMEN,  
BOARD OF ASSESSORS, AND OVERSEERS OF THE POOR  
DECEMBER 4, 2012

Tape-recorded meeting

Present: Bill Curtis, Chair Pam Dunning, Vice Chair Ed Polewarczyk, Jeff Slack and Town Manager Laurie Smith

Absent: Judy Colby

1. Call to Order

Chair Pam Dunning called the meeting to order at 5 p.m.

2. Pledge of Allegiance to the Flag of the United States of America

3. 5 p.m. - Waterfront Workshop with Town Manager, Town Planner, Lincoln County Economic and Community Development and Wiscasset Waterfront Committee

4. 6 p.m. – Workshop with the Fire Chief to discuss the ISO Rating and Fire Department Operations

5. 7 p.m. – Approval of Treasurer’s Warrant: November 27, 2012 and December 4, 2012

**Ed Polewarczyk moved to approve the Treasurer’s Warrant of November 27, 2012. Vote 4-0-0. Ed Polewarczyk moved to approve the Treasurer’s Warrant of December 4, 2012. Vote 4-0-0.**

6. Approval of Minutes – Not available

7. Special Presentations or Awards – None

8. Appointments

**A. Budget Committee Appointment:** Jeff Slack reported that he and Judy Colby had met with and recommended David Miete. **Jeff Slack moved to appoint David Miete to the Budget Committee through June 11, 2013. Vote 4-0-0.**

9. Public Comment – none

10. Department Head or Committee Chair Report – None

12/4/2012

11. Unfinished Business

A. Committee Review Report by Pam Dunning and Ed Polewarczyk: **Ed Polewarczyk moved to postpone this item until the next meeting. Vote 4-0-0.**

12. New Business

A. Open Transfer Station Compactor Bid

The following bids were received:

Atlantic Recycling Equipment	\$28,005
McGuire Equipment	24,180
Ken Boudin	36,450

**Ed Polewarczyk moved to authorize the Town Manager to award the 2012 Transfer Station Compactor Bid to the lowest qualified bidder. Vote 4-0-0.** In response to Bob Blagden’s question, Smith said the board had looked at the various options for handling single stream recycling -- stop recycling, contracting for a trailer, replacing the single stream trailer or purchasing a compactor -- before deciding on purchasing a compactor. Blagden said nothing was mentioned about the compactor during budget talks and the voters did not have a chance to vote on this expense. Smith said both trailers were in poor condition and it was not worth putting any money into them considering their current value.

B. Open Transfer Station Roll-off Bid

The following bids were received:

	<u>45 yard</u>	<u>50 yard</u>
Atlantic Recycling Equipment	\$7,595	\$9,545
B.M. Clark Co.		9,300

**Ed Polewarczyk moved to authorize the Town Manager to award the 2012 Transfer Station Roll-off bid to the lowest qualified bidder. Vote 4-0-0.** In response to Norman Guidoboni’s question, Smith said the town would enter into a five-year lease/purchase agreement for the equipment.

13. Town Manager’s Report

Maine Yankee has requested that the town reaffirm its 2002 agreement to allow Maine Yankee to use the airport in case of emergency. It would be used only as a backup and would not have exclusive access. Cliff Hendricks asked if Maine Yankee was aware that the runway would have to be resurfaced in a year or two and of the possible delay due to the proximity of trees on Chewonki property. **Ed Polewarczyk moved to reaffirm the agreement. Vote 4-0-0.**

A letter has been received from the Conservation Commission regarding a trail around the Middle School. The Commission will be contacting the school department.

Smith reported that Frank Sprague was selling Christmas trees on the pier and may sell lobster and shrimp depending on the market. He has paid to leave his building on the pier over the winter and the board had agreed that vendors could sell, if they had the opportunity to. The board had no issue with the sale of trees on the pier.

**Ed Polewarczyk moved that the Town Office close at noon on Christmas Eve. Vote 4-0-0.**

14. Other Business – none

15. Adjournment

**Bill Curtis moved to adjourn the meeting at 7:30 p.m. Vote 4-0-0.**