

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, February 7, 2012 at **7:00 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. Approval of Treasurer's Warrant: January 24, 2012, January 31, 2012, and February 7, 2012.
4. Approval of Minutes: January 17, 2012.
5. Special Presentations or Awards:

- a. Business Recognition Award: Schuyler Fairfield and Fairfield of Wiscasset Signs

6. Appointments:

- a. Certificates of Appointment and Approval

**Motion: The Board of Selectmen approves Joan Barnes to fill the vacant position of Warden and Keith Bridgham to fill the vacant position of Deputy Warden, both effective on February 14, 2012.**

**Motion: The Board of Selectmen approves Cam Johnson to fill the vacant position of Senior Center Trustee, effective through June 30, 2013.**

7. 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.
8. Department Head or Committee Chair Report:
  - a. Ervin Deck, Airport Manager regarding Airport projected expenses and revenues for fiscal year 2012.

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

9. Unfinished Business:

- a. Huntoon Hill Central Maine Power Amended Easement.

**Motion: The Board of Selectmen approves the Amended CMP Easement as written.**

- b. Discussion regarding Kevin James' request to amend his prior agreement in reference to tax acquired property.

**Motion: To extend the agreement with Kevin James an additional 24 months to allow the time necessary to continue to pay off the back taxes at the rate of \$100 per week.**

- c. Discuss Lincoln County Television's request for capital funds.

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

10. New Business:

- a. Discussion of stop sign recommendation at High and Lee Street.

**Motion: The Selectmen approve the placement of a new stop sign on Lee Street at the intersection with Bradbury and High.**

- b. Misty Gorski, Town Planner regarding the recommendations from the Ordinance Review Committee relative to the proposed PACE ordinance.

**Motion: The Selectmen place the proposed PACE ordinance on the June warrant.**

- c. Misty Gorski, Town Planner regarding a request from the Planning Board for and ordinance change relative to their meeting schedule.

**Motion: The Selectmen direct the Ordinance Review Committee to review Article I, Section 4.3.3 that requires the Planning Board to meet once a month.**

11. Town Manager's Report:

- a. Draft Selectmen Goals
- b. Lincoln County Community Resources
- c. General Update.

12. Other Board Business:

a. None.

13. Adjournment.

**Future Meetings, Workshops and Events.**

Feb	8	Airport Com @ Airport 6pm
Feb	9	DMV Mobile Unit 9 to 3:30
Feb	9	Waterfront Com 6:30 pm
Feb	13	ORC 5pm
Feb	13	Planning Board 7pm
Feb	14	Special State Election @ WCC 8am to 8pm
Feb	16	Public Budget Committee Mtg 6:30 pm
Feb	20	Closed
Feb	21	Selectmen Mtg 7pm
Feb	22	Conservation Committee 6pm
Feb	27	ORC 5pm
Feb	27	Planning Board 7pm
Feb	29	Lincoln County Community Resources 6pm