

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet  
Tuesday, April 17, 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: April 10, 2012 and April 17, 2012.
4. Approval of Minutes: April 3, 2012 and April 10, 2012.
5. Special Presentations or Awards:
6. Appointments:
  - a. Chris Wolfe recommendations for Election Clerks.

**Motion: The Selectmen appoint Republican, Democratic and Unenrolled Election Clerks as listed, effective from May 1<sup>st</sup>, 2012 until May 1<sup>st</sup>, 2014.**

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:

None.
9. Unfinished Business:
  - a. Judy Colby to present informational sheet for voters regarding RSU 12 withdrawal.  
**Motion: At Selectmen's discretion.**
  - b. Montsweag Dam documents update.  
**Motion: At Selectmen's discretion.**

- c. Available funds for Odyssey of the Mind Team.

**Motion: To expend \$\_\_ in support of the Odyssey of the Mind Team.**

- d. Review of Ordinances from Planning Board Public Hearing.

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

10. New Business:

- a. William Rines and Shari Fredette to discuss sewer liens and sewer ordinance.

**1. Motion: To process foreclosure notices on the lien accounts**

**2. Motion: To commit the outstanding sewer balances to the Treasurer.**

**3. Motion: To place the sewer ordinance amendments on the June Warrant.**

- b. Todd Souza to discuss per capita WCC price for other communities.

**Motion: To authorize the Town Manager and Parks & Rec Director to offer the "Community Partner Program" to other towns.**

- c. Review of Commercial Waste Hauler fees.

**Motion: To maintain the current Commercial Waste Hauler fee structure.**

- d. Discussion of Port Ordinances.

**Motion: To place the amended Port Ordinances on the June Warrant.**

- e. Discussion of Solid Waste Ordinances.

**Motion: To place the amended Ordinances on the June Warrant.**

- f. Selectmen vote on Department budgets and Warrant Articles.

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

11. Town Manager's Report:

- a. General update.
- b. Bids: Town Report and Cupola.
- c. Wiscasset Little League Opening Day.
- d. Donation of Painting from Laurence and Anne Douglas.
- e. May 3<sup>rd</sup> – Storm Surge Workshop.

12. Other Board Business:

**None.**

13. Adjournment.

**Future Meetings, Workshops and Events.**

Apr	19	Public Budget Committee 6:30 pm (tentative)
Apr	23	ORC 5pm
Apr	23	Planning Board Public Hearing 7pm
Apr	23	Public Budget Committee Mtg @ Fire Station 6:30 pm
Apr	24	Selectmen Mtg re: Warrant authorization 7pm
Apr	25	Conservation Com 6pm
Apr	28	Medication Collection @ Lincoln Cty Communication Ctr 10am - 2 pm