

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, May 1, 2012 at **6:00 pm** in the Municipal Meeting Room.

AGENDA

1. ***6:00 p.m. call the meeting to order.***

2. Executive Session regarding economic development.

Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(C) to discuss economic development at Mason Station properties.

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

4. Approval of Treasurer's Warrant: April 24, 2012 and May 1, 2012.

5. Approval of Minutes: April 17, 2012 and April 24, 2012.

6. Special Presentations or Awards:

a. Business Recognition Award for Roy Farmer.

7. Appointments:

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. Ed Polewarczyk Presentation on Wiscasset Schools.

Motion: None.

- b. Misty Gorski to give update regarding Ordinance Review Committee work priority list.

Motion: At Selectmen's discretion.

- c. Misty Gorski to give presentation on draft Bath Road Master Plan in cooperation with Maine DOT

Motion: At Selectmen's Discretion.

10. Unfinished Business:

- a. Informational sheet for voters regarding RSU 12 withdrawal.

Motion: At Selectmen's discretion.

11. New Business:

- a. Set date for the Annual Town Warrant Public Hearing.

Motion: To set the date for the Annual Town Warrant Public Hearing for Tuesday, May 22nd at 7 pm.

- b. First Congregational Church of Wiscasset request of Town Common use for "Summerfest" 2012 and road closure.

Motion: To approve the use of the Town Common for "Summerfest" on Saturday, July 28th, 2012.

Motion: To authorize closure of the road between the Court House and the First Congregational Church of Wiscasset on Saturday, July 28th, 2012 from 7am until 4pm.

- c. Open Land Bid for Tax Map R-04, Lot 27.

Motion: At Selectmen's discretion.

- d. Discussion and approval of pier vendors.

Motion: To approve Robert Jones and Ridgeback Pottery as a vendor on the Creamery Pier.

Motion: To approve Amanda Rithman and Mainer's Snack Shack as a vendor on the Creamery Pier.

Motion: To approve Ronald L. Leeman and Forgotten Recipes as a vendor on the Creamery Pier.

- e. Annual adoption of Treasurer Disbursement Policy.

Motion: To adopt the attached Treasurer Disbursement Policy.

- f. Discussion of Adult Entertainment Ordinance.

Motion: At Selectmen's discretion.

12. Town Manager's Report:

- a. General update.
- b. Storm Surge Workshop (Disaster Readiness Forum) May 3rd 6 pm.

13. Other Board Business:

None.

14. Adjournment.

Future Meetings, Workshops and Events.

May	3	Disaster Readiness (Storm Surge Workshop) 6pm
May	5	W.E.R.P, Open Public Mtg @ LCC Bldg 10 am to 1pm
May	10	DMV Mobile Unit 9am to 3:30 pm
May	10	Waterfront Com 6:30 pm
May	11	Wiscasset Garden Club 9am to 2pm
May	12	Wiscasset Garden Club 7 am to 2pm
May	14	ORC 5pm
May	14	Planning Board 7pm
May	15	Selectmen Mtg 7pm
May	23	Conservation Com 6pm
May	28	Town Office Closed