MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, January 03, 2012 at **6:30pm** in the Municipal Meeting Room.

AGENDA

1. ***6:30 p.m. call the meeting to order.***
2. Pledge of Allegiance to the Flag of the United States of America
3. Executive Session: Koehling Property Land Offer

Motion: The Board of Selectmen go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(C) to discuss the disposition of the Koehling property.

1. Approval of Treasurer’s Warrant: December 27, 2011 and January 3, 2012.
2. Approval of Minutes: December 20, 2011.
3. Special Presentations or Awards:

* 1. Business Recognition Award for David Stetson and Wiscasset Hardware, d.b.a. Wiscasset Old General Store.
  2. Doug Herling of Central Maine Power to discuss the Montsweag Dam project.

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

1. Appointments:
   1. None.
2. Public Comment on Non-Agenda Items:
   1. 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.
3. Department Head or Committee Chair Report:
   1. Ervin Deck, Airport Manager with update on Airport FBO.
4. Unfinished Business:
   1. Community Marquee Policy.

**Motion: The Board of Selectmen adopt the attached Community Marquee Policy.**

1. New Business:
2. Easement Deed for Public Safety Tower

**Motion: The Board of Selectmen authorize the Town Manager to sign the utility easement documents.**

1. Review of Budget Committee Recommendations

**Motion: At Selectmen’s Discretion.**

11. Town Manager’s Report:

* 1. Roof repair bid.
  2. Aluminum ramp bid
  3. January 27th meeting with the Coalition of Nuclear Communities
  4. General Update.

12. Other Board Business:

1. None.

13 . Adjournment.

**Future Meetings, Workshops and Events.**

Jan 4 Airport Com @ Airport 6pm

Jan 9 ORC 5pm

Jan 9 Planning Board 7pm

Jan 10 Abatement Hearing 6pm

Jan 12 Dept. of Motor Vehicles 9am to 3:30 pm

Jan 12 Waterfront Com 6:30 pm

Jan 16 Office closed

Jan 17 Selectmen Mtg 7pm

Jan 18 Public Budget Com Mtg 6:30 pm

Jan 23 ORC 5pm

Jan 23 Planning Board 7pm

Jan 25 Conservation Commission 6pm