MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, October 15, 2013 at **6:00 pm** in the Municipal Meeting Room.

AGENDA

- 1. Call the meeting to order.
- 2. Discussion regarding poverty abatement requests.

Motion: The Board of Selectmen go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider a request for an abatement of taxes for reasons of poverty.

7:00 pm

- 3. Pledge of Allegiance
- 4. 7:00 pm Public Hearing for Automobile Graveyard and/or Junkyard permit renewals.

Motion: To approve the Automobile Graveyard and/or Junkyard permit renewals for Blagden's Garage, Jim's Auto Trim, Pro Body Works, Grover Auto & Tire Inc., and Norman's Used Cars.

- 5. **7:00 pm** Public Hearing on the November 5th ballot.
- 6. Approval of Treasurer's Warrant: October 8th and 15th, 2013.
- 7. Approval of Minutes: October 1, and October 8, 2013
- 8. Appointments:
- 9. Special Presentations or Awards:
- 10. 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.
- 11. Department Head or Committee Chair Report: None.

12. Unfinished Business:

a. None.

13. New Business:

a. 8:00 pm – Public Hearing for new liquor license for The 27 Pub & Grill.

Motion: To approve the new liquor license for The 27 Pub & Grill.

b. Authorize the tax commitment.

Motion: To authorize the tax commitment for tax year 2013.

c. Request from New Hope for Women to place a Domestic Violence Awareness sign in the village.

Motion: To approve the Domestic Violence Awareness Month sign as requested from October 16th to October 31st.

- 14. Town Manager's Report:
 - a. Lincoln County Tax payment.
 - b. Subcommittee of Selectmen to review Real Estate Agent proposals.
 - c. 25 Middle Street
 - d. General updates
- 15. Other Business
 - a. Executive Session regarding the Mason Station Properties

Motion: To go into executive session pursuant to 1 MRSA Section 405 (6)(C) to discuss the possible disposition of properties.

b. Executive Session regarding the possible expansion project and TIF with Molnlycke.

Motion: To go into executive session pursuant to 1 MRSA Section 405 (6)(C) to discuss a TIF agreement proposal for the Molnlycke project.

16. Adjournment.

Future Meetings, Workshops and Events.

October 17	Budget Committee	6:00 PM
	Bath Road Master Plan	6:00 PM
	Waterfront Committee	6:30 PM
October 21	Cemetery Committee	7:00 PM
October 23	Conservation Committee	6:00 PM
October 28	ORC	5:00 PM
	Planning Board	7:00 PM
November 4	Cemetery Committee	7:00 PM
November 5	Election Day	8 am to 8 pm
	Selectmen Meeting	7:00 PM