

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, November 5, 2013 at **7:00 pm** in the Municipal Meeting Room.

### AGENDA

1. Call the meeting to order.
2. Pledge of Allegiance
3. Public Hearing for Special Amusement Permit application.

**Motion: To approve the Special Amusement Permit.**

4. Approval of Treasurer's Warrant: October 22nd and 29<sup>th</sup>, and November 5, 2013.
5. Approval of Minutes: October 15, 2013
6. Appointments:
7. Special Presentations or Awards:
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. Roland Abbott, EMA Director, to discuss planned training exercises.
10. Unfinished Business:
  - a. Tax Anticipation Note

**Motion: To adopt Certificate of Clerk re: Tax Anticipation Note**

11. New Business:

- a. Board to approve the Quit Claim deed on the premises shown on Wiscasset Tax maps as May R03 Lot 085E.

**Motion: To sign the Quit Claim Deed.**

- b. Executive Session re: Land Sales

**Motion: To go into executive session pursuant to 1 MRSA Sec 405 6 (c) to discuss sale of tax acquired parcels.**

**Motion: To authorize the Town Manager to sign all necessary documents to enter into a contract with Sherri Dunbar for the sale of tax acquired parcels.**

**Motion: To set the sale price for the properties at \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ with a commission rate of \_\_\_\_\_%.**

- c. Board to sign the 2013 Municipal Valuation Return.

**Motion: To authorize the 2013 Municipal Valuation Return.**

- d. Board to review and vote on the Tax Growth spreadsheet for 2013.

**Motion: To authorize the Tax Growth spreadsheet for 2013.**

- e. Board to approve Huntoon Hill Grange #398 to operate Beano/Bingo and Games of Chance.

**Motion: To authorize Huntoon Hill Grange #398 to operate Beano/Bingo and Games of Chance.**

12. Town Manager's Report:

- a. Mason Station correspondence

13. Other Business

- a. Volunteer award

**Motion: To go into executive session pursuant to 1 MRSA Sec 405 6 (a) to discuss personnel related to volunteer award.**

**Motion: To award the 2013 Volunteer Recognition Award to \_\_\_\_\_.**

14. Adjournment.

**Future Meetings, Workshops and Events.**

November 7	Chamber of Commerce	7:30 AM
November 11	HOLIDAY	
November 13	Airport Committee	6:00 PM
November 18	Cemetery Committee	7:00 PM
November 19	Selectmen	7:00 PM