

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, November 19, 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 2013 Ordinance Changes for General Assistance.

Motion: To adopt and enact the 2013 changes to the General Assistance Ordinance.

4. Approval of Treasurer's Warrant: November 12 and November 19th, 2013.
5. Approval of Minutes: November 5 and November 11, 2013.
6. Appointments:
7. Special Presentations or Awards: Spirit of America Volunteer Service Award.

Motion: To award the 2013 Spirit of America Volunteer Service Award to the Cooper-DiPerri Scholarship Fund.

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.
10. Unfinished Business:
 - a. Committee Reporting Schedule

Motion: None.

11. New Business:

- a. Discussion of Fund Balance Policy.

Motion: At Selectmen's Discretion.

- b. Bids for Half Ton Truck for Fire Department.

Motion: To authorize Town Manager to award the bid to the lowest qualified bidder.

- c. Bids for Elliptical Machine for Wiscasset Rec Center.

Motion: To authorize Town Manager to award the bid to the lowest qualified bidder.

- d. Bids for Anti-Wave Lane Lines for Wiscasset Rec Center.

Motion: To authorize Town Manager to award the bid to the lowest qualified bidder.

- e. Mutual Aid Agreement with the Town of Bristol.

Motion: To adopt the Mutual Aid Agreement with the Town of Bristol.

- f. Quit Claim Deed for Map U21, Lot 17D.

Motion: To sign the Quit Claim Deed for Map U21, Lot 17D for full payment of taxes, interest and costs.

12. Town Manager's Report.

- a. Other.

13. Executive Session to discuss Personnel.

Motion: To go into Executive Session Pursuant to Title 1, MRSA §405(6)(A) for Personnel.

14. Adjournment.

Future Meetings, Workshops and Events.

November 21	Budget Committee	6:00 pm
November 25	ORC	5:00 PM
November 25	Planning Board	7:00 PM
November 27	Conservation Committee	6:00 PM

November 28	HOLIDAY	
November 29	HOLIDAY	
December 2	Cemetery Committee	7:00 PM
December 3	Selectmen	7:00 PM