

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, May 21, 2013 **at 7:00 pm** in the Municipal Meeting Room.

AGENDA

1. Call the meeting to order.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Treasurer's Warrant: May 14, 2013 and May 21, 2013
4. Approval of Minutes: May 07, 2013.
5. Special Presentations or Awards:
 - a. Town Report Dedication
6. Appointments:
 - a. None.
7. 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.
8. Department Head or Committee Chair Report:
 - a. Pay Per Bag presentation with Ron Lear, Transfer Station Supervisor
9. Unfinished Business:
 - a. Tax acquired property.

Motion: To authorize the Town Manager to place the following tax-acquired properties out to bid:

- 1. Sommelier Holdings, LLC, Bath Road, Map U-15A, Lot 7C**
- 2. Ethel Barnett Trustee, 25 Middle St, Map U-1, Lot 92**

3. **Hunt Company, Inc., 519A Gardiner Road, R3, Lot 85C**
4. **Mabel McAfee, 930 Gardiner Road, R4, Lot 001**
5. **Donald True, 73 Shady Lane, U21, Lot 17A**

- b. Sign Quit Claim Deed for Marjory Delano Sproul property.

Motion: To sign the Quit Claim Deed for property of Marjory Delano Sproul, 489 Lowelltown Road, Map R-2, Lot 17B.

10. New Business:

- a. Sign Homestead Exemption Form.

Motion: To sign the Homestead Exemption Form as submitted.

- b. Renewal of Commercial Waste Disposal Hauler Licenses.

Motion: To approve renewal of Commercial Waste Disposal Hauler Licenses for Regional Rubbish Removal, Inc. and Giles Rubbish, Inc.

- c. Discussion with Al Niese regarding historical plaque for African American poet and civil rights leader, James Weldon Johnson.

Motion: At Selectmen's discretion.

- d. Approval of Robert Jones and Ridgeback Pottery as a vendor on the Main Street Pier.

Motion: Approve Robert Jones and Ridgeback Pottery as a vendor for the 2013 season on the Main Street Pier.

- e. Approval of Ron Leeman and Forgotten Recipes as a vendor on the Main Street Pier.

Motion: Approve Ron Leeman and Forgotten Recipes as a vendor for the 2013 season on the Main Street Pier.

- f. Approval of Forrest Faulkingham and Maine Saltwater Outfitter & Guide Service as a business on the Recreational Pier.

Motion: Approve Forrest Faulkingham as a business for salt and freshwater guided fishing and tours with both boats and kayaks for the 2013 season on the Recreational Pier.

- g. Discussion of using Sunken Garden for Wiscasset Art Walks with Toni Crouch.

Motion: At Selectmen's discretion.

- h. Union contract between the Town of Wiscasset and the District Lodge # 4 of the International Association of Machinists and Aerospace Workers and Its Local Lodge S/89 .

Motion: To adopt the contract between the Town of Wiscasset and the District Lodge # 4 of the International Association of Machinists and Aerospace Workers and Its Local Lodge S/89 (Public Works Unit) expiring June 30, 2015.

- i. Contract between the Town Manager and the Town of Wiscasset.

Motion: To adopt the contact between the Town of Wiscasset and the Town Manager to expire June 30, 2016.

11. Town Manager's Report:

- a. General update.

12. Other Business

- a. None.

13. Adjournment.

Future Meetings, Workshops and Events.

May	22	Conservation Commission 6pm
May	27	Closed
June	03	Cemetery Com 4pm
June	04	Selectmen Mtg 7pm
June	10	ORC 5pm
June	10	Planning Bd 7pm
June	11	Town Vote 8am-8pm at WCC
June	12	Airport Com 6pm at Airport
June	13	BMV Mobil Unit 9am-3:30pm
June	17	Cemetery Com 4pm
June	18	Selectmen Mtg 7pm
June	24	ORC 5pm
June	24	Planning Bd 7pm
June	26	Conservation Com 6pm