

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, June 4, 2013 **at 6:00 pm** in the Municipal Meeting Room.

### AGENDA

1. Call the meeting to order.
2. **6:00 pm Executive Session to discuss poverty abatements.**

**Motion: The Board of Selectmen to go into Executive Session Pursuant to Title 1, Maine Revised Statutes, Section 405(6)(C), for the purpose of discussing Poverty Tax Abatements.**

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Treasurer's Warrant: May 28, 2013 and June 4, 2013.
5. Approval of Minutes: May 13, 2013 and May 21, 2013.
6. Special Presentations or Awards:
  - a. Announce Haggett and French Scholarship Awards
7. Appointments:
  - a. Executive Session regarding personnel.

**Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss Personnel.**

1. Appointment of Cynthia Collamore.

**Motion: To appoint Cynthia Collamore as a Ad Hoc Cemetery Committee Member, for a term to expire June 4, 2014.**

2. Appointment of Kevin Sprague.

**Motion: To appoint Kevin Sprague as a Airport Committee Member, for a term to expire December 31, 2016.**

3. Appointment of Bryan Buck.

**Motion: To appoint Bryan Buck as a Airport Committee Member, for a term to expire December 31, 2016.**

4. Appointment of Peter Rines.

**Motion: To appoint Peter Rines as a Appeals Board Member, for a term to expire December 31, 2016.**

5. Appointment of Larry Barnes.

**Motion: To appoint Larry Barnes as a Conservation Commission Member, for a term to expire December 31, 2016.**

6. Appointment of Jackie Lowell.

**Motion: To appoint Jackie Lowell as a Ordinance Review Committee Member, for a term to expire December 31, 2016.**

7. Appointment of Jackie Lowell.

**Motion: To appoint Jackie Lowell as a Planning Board Committee Member, for a term to expire December 31, 2016.**

8. Appointment of Al Cohen.

**Motion: To appoint Al Cohen as a Ordinance Review Committee Member, for a term to expire December 31, 2016.**

9. Appointment of Al Cohen.

**Motion: To appoint Al Cohen as a Planning Board Member, for a term to expire December 31, 2016.**

10. Appointment of Peter Fairfield.

**Motion: To appoint Peter Fairfield as a Shellfish Committee Member, for a term to expire December 31, 2016.**

11. Appointment of John Pringle.

**Motion: To appoint John Pringle as a Waterfront Committee Member, for a term to expire December 31, 2016.**

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. None.

10. Unfinished Business:

- a. Wiscasset Conservation Commission recommendation regarding Montsweag Brook parcel.
  1. Define ROW, discuss the management plan, mark the perimeter boundary and identify safety features needed for the dam.

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

- b. Tax acquired property.

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

**1. Denovo, LLC, U.S. Route 1, Map U-17, Lot 4B**

- c. Sign Quit Claim Deed

**Motion: To sign the Quit Claim Deed for Lawreston Crute, 96 Chewonki Neck Road, Unit A1, Map U21, Lot 009-001-A01.**

11. New Business:

- a. Open 2013 Bituminous Paving Bid.

**Motion: To award the bid to the lowest qualified bidder.**

- b. Police Cruiser Replacement Discussion

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

- c. Sign School Warrants.

**Motion: To sign the School Warrants for the RSU vote on June 28<sup>th</sup>.**

12. Town Manager's Report:

- a. General update.

13. Other Business

- a. None.

14. Adjournment.

**Future Meetings, Workshops and Events.**

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