

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, July 16, 2013 **at 6:00 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. *6:00 pm – Discussion of new Road Ordinance with Ordinance Review Committee.*

Motion: At Selectmen's Discretion.

4. Approval of Treasurer's Warrant: July 9, 2013 and July 16, 2013.
5. Approval of Minutes: July 2nd, 2013.
6. Special Presentations or Awards:
7. Appointments:
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:
10. Unfinished Business:
 - a. Discussion of Conservation Commission document regarding the Montsweag Brook Parcel.

Motion: At Selectmen's Discretion.

- b. Executive Session to discuss labor negotiations

Motion: The Board of Selectmen to go into Executive Session Pursuant to Title 1, Maine Revised Statutes, Section 405(6)(D), for the purpose of discussing labor contracts with the support unit.

- c. Discussion of Department Budgets for the September 10th special election.

Motion: To authorize a special election on September 10th with the following warrant articles and amounts:

1. Additional 3/12 article;
2. Planning budget \$ _____
3. Code Enforcement budget
4. Assessment/Human Resources budget \$ _____
5. Transfer Station budget \$ _____
6. Contingency budget \$ _____
7. Capital Items
 - a. Road and Sidewalk Repair - \$121,384
 - b. Fire Truck Repairs \$55,000
 - c. Public Works Truck - \$55,00
 - d. Municipal Generator - \$33,000
 - e. Wastewater Pump Repairs - \$13,500
 - f. Municipal Building Roof Repairs - \$35,000

- d. Opening of Bids for Waste Water Treatment Chemical Feed Pumps

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

- e. Discussion of Draft Tax Acquired Policy

Motion: At Selectmen's Discretion.

11. New Business:

- a. Maine Municipal Association Election

Motion: To submit a ballot for the proposed slate of officers.

- b. Set special Selectmen's Meeting on July 23rd to sign the election warrant and the Treasurer warrant.

Motion: To set a special Selectmen's meeting on July 23rd at ___pm.

12. Town Manager's Report:

- a. Reminder of Special August Meeting dates due to the Wings Over Wiscasset Event. New meeting dates August 13th and August 27th
- b. Request to inspect Dresden Fire Vehicles
- c. Request from Town of Farmington.
- d. General update.

13. Other Business

- a. None.

14. Adjournment.

Future Meetings, Workshops and Events.

July 18	Chamber of Commerce	7:30AM
July 22	Planning Bd	7:00PM
July 24	Conservation Committee	6:00PM
July 31	LCCR	6:00PM
August 1	Chamber of Commerce	7:30AM
August 5	Cemetery Committee	4:00PM
August 6	Wings Over Wiscasset @ Airport gates open 9:00AM	
August 8	DMV Mobile Unit	9:00AM-3:30PM
	Waterfront Committee	6:30PM
August 12	ORC	5:00PM
	Planning Board	7:00PM
August 13	Women's Business Center	8:30AM-9:30AM
	Quickbooks Workshop	10:00AM-noon
	Selectmen's Meeting	7:00PM