

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, January 7, 2014 at **5:00 p.m.** in the Municipal Meeting Room.

AGENDA

1. Call the meeting to order.

5:00 p.m.

Executive Session regarding Town Manager search.

Motion: The Board of Selectmen go into executive session pursuant to Title 1, §405, 6 (A) MRSA for the purpose of discussing the Town Manager search.

6:00 p.m.

2. Executive Session regarding poverty abatement requests.

Motion: The Board of Selectmen go into executive session pursuant to the provisions of Title 36, §841(2) MRSA, to consider requests for abatement of taxes for reasons of poverty.

3. Discussion of 2013 property tax abatements.

Motion: At Selectmen's discretion.

7:00 p.m.

4. Pledge of Allegiance.

5. Public Hearing

- a. Public Hearing for new liquor license for Twisted Iron Customs.

Motion: To approve the new liquor license for Twisted Iron Customs.

- b. Public Hearing for Special Amusement Permit application for Twisted Iron Customs.

Motion: To approve the Special Amusement Permit for Twisted Iron Customs with the parameters addressed in the memorandum.

6. Approval of Treasurer's Warrant: December 24th, and December 31st, 2013, and January 7th 2014.

7. Approval of Minutes: December 17, 2013.

8. Appointments.

a. Appearance of the Town Committee

Motion: To appoint Norma Gordon, Vickie Hersom, Richelle Pontau, and Donald Jones to the Appearance of the Town Committee for a term to expire December 31, 2014.

b. Community Center Scholarship Committee

Motion: To appoint Robert Bickford, Sr., Vickie Hersom, Katharine Martin-Savage, Louann Pontau, Sheila Sawyer, and Brian Viele to the Community Center Scholarship Committee for a term to expire December 31, 2014.

c. Comprehensive Plan Committee

Motion: To appoint Larry Lomison, Anne Leslie, John Reinhardt, H Karl Olson, and David Cherry to the Comprehensive Plan Committee for a term to expire June 30, 2014.

9. 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.

10. Department Head or Committee Chair Report:

a. FY 2012 Audit Presentation with Ron Smith.

Motion: To approve the FY 2012 Audit.

b. Review of Accounts Receivable progress.

Motion: At Selectmen's discretion.

11. Unfinished Business:

- a. School Budget Questions

Motion: At Selectmen's Discretion

- b. Bond Anticipation Note Awards for Wastewater Project and RSU Withdrawal.

Motion: To authorize the Chair of the Board, the Treasurer, and the Town Manager to award the bond anticipation notes to the lowest qualified bidders.

12. New Business:

- a. William Cossette, Jr., Commander, American Legion Post 54 to discuss flag project.

Motion: At Selectmen's discretion.

13. Town Manager's Report.

- a. Maine Eastern Railroad service to Wiscasset and proposed shuttle service to Boothbay Harbor.
- b. Other

14. Adjournment.

Future Meetings, Workshops and Events.

January 13	ORC	5 PM
January 13	Planning Board	7PM
January 14	Selectmen	5 PM
January 14	Special Town Meeting	7 PM
January 15	Airport Committee	6 PM
January 16	Budget Committee	6 PM
January 20	Cemetery Committee	7 PM
January 21	Selectmen	7 PM