

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, February 18, 2014 at **7:00 p.m.** in the Municipal Meeting Room.

## AGENDA

### **6:00 p.m.**

Airport Master Plan Workshop with Airport Director Erv Deck and Airport Committee  
The Draft of the Airport Master Plan can be found at  
<http://www.wiscasset.org/departments/airport/>

The presentation will focus on several key areas, including:

- Short term safety and capacity issues
- Long term development plans
- Obstructions in protected airspace and proposed mitigation and timeline
- Environmental Assessment status update

### **7:00 p.m.**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Warrant: February 11th and February 18th.
4. Approval of Minutes: February 4th, 2014.
5. 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.
6. Department Head or Committee Chair Report:
  - a. Update on sidewalk project: Misty Parker, Town Planner
  - b. Senior Center Trustees Committee Report: Carl Hewitt, Senior Center Trustees

7. Unfinished Business:

- a. American Legion Flag Project
- b. Goal Setting Discussion
- c. Public Works truck bids: Doug Fowler, Public Works Director

8. New Business:

- a. Capital Improvement Projects - review process
- b. Budget Timeline and Schedule
- c. Open Town Meeting - history of voting and secret ballot

9. Town Manager's Report.

- a. Update on Town Manager search

10. Adjournment.

**Future Meetings, Workshops and Events.**

- February 24: ORC 5 p.m.  
Planning Board 7 p.m.
- February 26: Conservation Committee 6 p.m.
- March 3: Cemetery Committee 7 p.m.
- March 4: Board of Selectmen 7 p.m.