

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, April 1, 2014 at **7:00 p.m.** in the Municipal Meeting Room.

AGENDA

7:00 p.m.

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Warrant: March 25th, April 1st.
4. Approval of Minutes: March 18th, 2014.
5. Appointments:
 - a. To appoint Election Clerks for a term of April 1, 2014 to April 1, 2016.
 - b. Accept resignation of Conrad Schilke from the ORC and appoint Peter Todd Travis to the ORC for the balance of Conrad Schilke's term through December 31, 2014.
6. 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.
7. Department Head or Committee Chair Report:
 - a. Commercial Waste Haulers: Ron Lear
 - b. Update on Sewer and Water District joint project: Buck Rines
8. Unfinished Business:
 - a. Presentation on tabulators for Open Town Meeting.
9. New Business:
 - a. Bids for washer extractor for Fire Department.
 - b. Approval of Frank Sprague and Sprague's Lobster as a vendor on the Main Street Pier.

- c. Approval of Pamela Shockley and The Maine Craft Shack as a vendor on the Main Street Pier.
- d. Approval of Naomi Bonang and Two Bridges Regional Jail Industries as a vendor on the Main Street Pier.
- e. Board approval of Healthy Kids request to put “Pinwheels for Prevention” on lawn in front of Town Office.

10. Town Manager’s Report.

- a. Use of Scout Hall.
- b. Spirit of America Award – looking for nominations.

11. Adjournment.

Future Meetings, Workshops, and Events.

- April 2: Comprehensive Plan Committee 6 p.m.
- April 7: Cemetery Committee 7 p.m.
- April 10: Bureau of Motor Vehicles 9 a.m. – 3:30 p.m.
- April 14: ORC 5 p.m.
Planning Board 7 p.m.
- April 15: Board of Selectmen 7 p.m.