MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, July 1, 2014 at **6:15 p.m.** in the Municipal Meeting Room.

AGENDA

6:15 p.m.

Executive Session concerning economic development possibilities, Pursuant to Title 1, MRSA §405(6) (C).

7:00 p.m.

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Approval of Treasurer’s Warrant: June 24th and July 1st.

4. Approval of Minutes: June 17th.

5. Special Presentations or Awards:

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6. Appointments.

1. Airport Committee: Pamela Brackett and Stephen Williams
2. Appeals Board: Susan Blagden
3. Cemetery Committee: Cynthia Collamore
4. Conservation Commission: Dan Sortwell and Anne Leslie
5. Planning Board: Debra Pooler and Lester Morse
6. Shellfish Committee: Donald James and Paul Dickson
7. Waterfront Committee: Frank Sprague

7. 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.

8. Department Head or Committee Chair Report:

1. Bids for Tax Anticipation Note
2. Bids for wastewater electrical upgrades at pump stations

9. Unfinished Business:

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 10. New Business:

1. Approval of General Assistance Ordinance Appendices A, 2014-2015.
2. Approval of Rules of Order and Procedure for Wiscasset Board of Selectmen.
3. Approval of Board of Selectmen Goals for Fiscal Year 2014-2015.
4. Ballot for Election to MMA’S Legislative Policy Committee, 7/1/14 – 6/30/16.

 11. Town Manager’s Report.

1. Update on RSU #12 and Wiscasset Withdrawal Agreement.
2. Financial update for 2013-2014 year end.
3. Update on meeting with Regional YMCA’s.
4. Update on Town Manager search.

 12. Executive Session concerning legal issues regarding Mason Station, LLC and Ferry Road Development, Pursuant to Title 1, MRSA §405(6) (E).

 13. Adjournment.

**Future Meetings, Workshops, and Events.**

July 4: HOLIDAY

July 7: Cemetery Committee 7 p.m.

July 10: DMV 9 a.m. – 3:30 p.m.

 Waterfront Committee 6 p.m.

July 14: ORC 5 pm.

 Planning Board 7 p.m.

July 15: Board of Selectmen 7 pm.

July 22: Special Board of Selectmen Meeting on Airport Master Plan 7 pm.