MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, August 5, 2014 at **6:00 p.m.** in the Municipal Meeting Room.

AGENDA

6:00

Executive Session with the Town attorney concerning litigation on Ferry Road

Development pursuant to Title 1, MRSA§ 405(6)(E).

7:00

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Approval of Treasurer’s Warrant:

4. Approval of Minutes: July 22

5. Approval of Minutes: July 24

6. Special Presentations or Awards.

a.

7. Appointments.

a. Appoint William Maloney as a new Senior Center Trustee for a term to expire June

30, 2017.

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:

1. Request from the Town Planner and Police Chief to restrict parking on Route 1 in the

Commercial District from the power lines near Pottle Cove Road to the Woolwich

town line.

b. Update on the Gardiner Pond project-Todd Souza, Recreation Director.

c. Open truck bids for Public Works.

10. Unfinished Business:

11. New Business:

a. Discussion concerning the request of L. Douglas Henderson to maintain a ramp on

Town property located at 16 Lee Street.

b. Discussion concerning a policy for allowing organizations to have “bottle

collection” at the transfer station.

c. Discussion of goals for the Board of Selectmen.

d. Vote on Maine Municipal Association Vice President and Executive Committee

Members.

12. Town Manager’s Report.

1. Recommendation concerning bid openings.

13. Adjournment.

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

August 4: Cemetery Committee 7 p.m.

August 5: Board of Selectmen 7 p.m.

August 11: Ordinance Review Committee 5 p.m.

Planning Board 7 p.m.

August 14: Bureau of Motor Vehicles Mobile Unit 9 a.m. – 3:30 p.m.

Waterfront Committee 6 p.m.

August 19: Board of Selectmen 7 p.m.