MEETING NOTICE

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

AGENDA

5:00

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: September 22, September 29 and October 7

4. Approval of Minutes: September 16, 2014

5. Special Presentations or Awards.

6. Public Hearing for Automobile Graveyard and/or Junkyard Renewals.

 a. Grover Auto and Tire

 b. Norm’s Used Cars

 c. Jim’s Auto Trim

 d. Probody Work

 e. Blagden’s Garage \*pending inspection by Code Enforcement Officer.

7. Appointments.

a. Appoint Stephen Graffam to the Conservation Commission.

b. Appoint Joan Barnes as deputy Warden for the November 4th Election.

c. Appoint Susan Blagden as Warden for the November 4th Election.

d. Vincent Thibeault and Brandon Perreault submitted applications for appointment to

 the Budget Committee.

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. Change registrar hours for November 4th Election to be consistent with the open hours of operation at the Clerk’s Office.

10. Unfinished Business:

 a. Policy for redemption of redeemable containers (bottles).

11. New Business:

a. Receive special amusement permit application from Wiscasset Speedway LLC. If

 the application is deemed complete, also set the date of October 21st for public

 hearing for approval or denial of special amusement permit.

1. Transfer Station-Giles Rubbish-Discussion of fine.
2. Finance-Financial Report-updated cash flow-expenditures from T.A.N.
3. Harbor Master-NOAA-request to place temporary tidal gauge on town dock.
4. Assessing-Sign County Tax Commitment.
5. Public-Don Jones issues.
6. E911-Residents request to change road name.
7. Airport re stripping-Request to reconsider and re advertise.
8. Proclamation: a proclamation promoting Small Business Saturday in Wiscasset.

12. Town Manager’s Report.

 13. Adjournment.

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

 October 9: Bureau of Motor Vehicle Mobile Unit 9-3:30

 October 13: Closed for Columbus Day

 October 16: Chamber of Commerce 7:30 am

 October 16: Budget Committee 6 pm

 October 18: Scarecrow Festival