MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday**, **July 12** at 6 p.m**.** in the Municipal Meeting Room.

AGENDA

6 p.m. Call the meeting to order

1. Pledge of Allegiance.

2. Approval of Treasurer’s Warrants

1. Payroll Warrants: June 24, 2016; July 1, 2016; July 8, 2016

* **Motion: To approve the payroll warrants of June 24, 2016, July 1, 2016 and July 8, 2016**

1. Accounts Payable Warrants: June 30, 2016, July 12, 2016

* **Motion: To approve the accounts payable warrants of June 30, 2016 and July 12, 2016**

3. Approval of Minutes:

1. June 16, 2016
2. June 20, 2016

4. Special Presentations or Awards

5. Committee appointments:

6. Public Hearings: None

7. Public Comment on Non-Agenda Items:

1. 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

1. Wastewater Treatment Plant-Resignation of Troy Gamrat
2. Wiscasset Police Department-Chief Jeffrey Lange (see memo)
3. Updated outstanding tax list and outstanding sewer list-No action required
4. 2016 Fee Schedule-No action required
5. Town Planner-Artwalk Request

* **Motion: At board’s discretion**

1. Code Enforcement-Abandoned trailers

* **Motion: At board’s discretion**

9. Unfinished Business:

1. CMP’s request for two-year option to purchase

* **Motion: To sign option to purchase land to Central Maine Power Company for $1,000.**

1. Quitclaim deed with covenant reserving a conservation easement on White’s Island

* **Motion: To sign Quitclaim Deed for White’s Island**

1. Adoption of Rules of Order and Procedure for the Wiscasset Selectboard

* **Motion: To adopt the amended Rules of Order and Procedure for the Wiscasset Selectboard**

1. Zion Illinois-Request for support

10. New Business:

1. Friends of Library request to put signs on Town Common-Judy Flanagan

* **Motion: At Select board’s Discretion**

1. Ballot for Election to MMA’s Legislative Policy Committee

* **Motion: To support Harry “Terry” Lowd, a selectman from Bristol, to MMA’S Legislative Policy Committee**

1. 2016 Paving and Chip Seal Bid Opening

* **Motion: To authorized the town manager to award the 2016 Paving and Chip Seal Bid to the lowest qualified bidder.**

1. Tax Anticipation Note Bid Opening

* **Motion: To authorize the town manager to award the Tax Anticipation Note Bid to the lowest qualified bidder.**

1. Harbormaster’s Boat Bid Opening

* **Motion: To authorize the town manager to award the Harbormaster’s Boat Bid to the highest qualified bidder.**

1. Town Office Electronic Sign Bid Opening

* **Motion: To authorize the town manager to award the Town Office Electronic Sign Bid to the lowest qualified bidder.**

1. Police Cruiser bid opening

* **Motion: To authorize the town manager to award the Police Cruiser Bid to the lowest qualified bidder.**

1. Wiscasset Community Center floor cleaner bid opening

* **Motion: To authorize the town manager to award the Wiscasset Community Center Floor Cleaner Bid award the bid to the lowest qualified bidder.**

11. Town Manager’s Report

1. Sale of the South Point Drive-No Action Require
2. Recording of meetings (Vimeo or YouTube)

12. Other Board business

**Executive Session to meet with legal counsel-Benjamin Smith, Skelton, Taintor & Abbott**

**Motion: The Board of Selectmen to go into Executive Session with legal counsel pursuant to 1 M.R.S.A §405 (6) (E) to discuss Mason Station.**

**Executive Session regarding a personnel matter**

**Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A §405 (6) (A) to discuss personnel.**

13. Adjournment

**Future Meetings, Workshops, and Events**

July 20: Airport Committee, 6 p.m. @Airport

July 21: Investment Committee, 5 p.m.

July 25: Ordinance Review Committee, 5:

July 25: Planning Board, 7 p.m.

July 26: Board of Selectmen, 6 p.m.