

## MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, August 2** 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
  - a. Payroll Warrants: July 29, 2016
    - **Motion: To approve the payroll warrant of July 29, 2016**
  - b. Accounts Payable Warrants: August 2, 2016
    - **Motion: To approve the accounts payable warrant of August 2, 2016**
3. Approval of Minutes:
  - a. July 26, 2016
4. Special Presentations or Awards: None
5. Committee appointments:
  - a. Margaret Rafter-Waterfront Committee
  - b. Richard W. Thompson-Historic Preservation
  - c. William Laliberte-Budget Committee (two-year term)
6. Public Hearings: None
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
  - a. Historical Preservation Commission – requesting Board of Selectmen approval to represent the Town of Wiscasset at Federal Highway Administration Section 106 review of the “Option 2” downtown improvement plan
9. Unfinished Business:
  - a. White's Island Discussion-Steve Walker, Maine Coast Heritage Trust
    - **Motion at Board's discretion-To sign Quitclaim Deed for White's Island**
  - b. Fire Department's response to Selectboard's request to meet
10. New Business:

- a. Request from the Morris Farm for temporary signage on Town Property- Carol Gardiner
  - **Motion at Boards discretion**
- b. Transfer Station Conventional Dump Trailer bid opening
  - **Motion: To authorize the Town Manager and Transfer Station Supervisor to award the Conventional Dump Trailer bid to the lowest qualified bidder.**
- c. Public Works Backhoe loader bid opening
  - **Motion: To authorize the Town Manager and Public Works Director to award the Backhoe Loader bid to the lowest qualified bidder.**
- d. 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.**
- e. FAA Grant Offer for Airport Improvement Program Project No. 3-23-0049-018-2016, the maximum FAA obligation under this grant is \$ 81,000
  - **Motion: To authorize the Town Manager to execute the grant, sign the grant application to obtain avigation easement on two parcels to clear approach to runway 25.**
- f. Goal setting discussion: The Manager is requesting the Board discuss setting goals for 2016/2017
  - **Motion at Boards discretion**
- g. Maine Aeronautics request for the Town to pay the \$3,500 event insurance to provide police protection. Additional request for permission to place a banner advertising the Rise Above event on August 20<sup>th</sup>.
  - **Motion to pay (or not) pay the event insurance of \$ 3,500 for the “Rise Above” event and to take the funds from the \_\_\_\_\_ account.**
- h. New Hope for Women – Mary Hanley, requesting permission to hang a banner across Main Street for a week in October; place a 4’ wire lit tree on the town common with a sign for the month of October
  - **Motion at the Board’s discretion**
- i. Board Chairman’s request to schedule visits to all Town departments prior to next year’s budget season.

11. Town Manager’s Report

- a. Wiscasset Community Center Auto Floor Scrubber—Awarded to Clean-O-Rama (see attachment)
- b. Wiscasset Police Cruiser-Awarded to Wiscasset Ford (see attachment)
- c. Harbormaster boat- Awarded to Matthew Carter for \$13,401 (see attachment)

12. Other Board business

13. **Executive session pursuant to the provisions of Title 36, §841 (2) M.R.S.A, to consider a request for a poverty abatement.**

**Motion: For the Wiscasset Selectboard go into Executive Session pursuant to the provisions of Title 36, §841 (2) M.R.S.A to consider a poverty abatement 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. Town Manager's evaluation**

14. Adjournment

**Future Meetings, Workshops, and Events**

August 3: Fire Department Monthly meeting 6:00 p.m.  
August 4: Historic Preservation Commission, 5 p.m.  
August 8: Ordinance Review Committee, 5:30 p.m.  
August 8: Planning Board, 7 p.m.  
August 16: Wiscasset Selectboard, 6 p.m.