

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, October 04, 2011 at 7pm in the Municipal Meeting Room.

### AGENDA

1. **7:00 p.m. call the meeting to order.**
2. Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Treasurer's Warrant: September 27, 2011 and October 04, 2011.
4. Approval of Minutes: September 20, 2011.
5. Special Presentations or Awards:
  - A. Ames Supply Business Recognition Award.
  - B. Discussion of Habitat for Humanity future role in the Town of Wiscasset: Steve Hatt and Dave Perron  
**Motion: At Board's discretion.**
6. Appointments:
  - A. Recommendation of Dudley Leavitt, III to the RSU Board.  
**Motion: Appoint Dudley Leavitt, III to the RSU Board for a term expiring June, 12, 2012.**
  - B. Recommendation of Scott James to the Shellfish Committee.  
**Motion: Appoint Scott James to the Shellfish Committee for a term expiring June, 30, 2012.**
  - C. Recommendation of Al Cohen to the Ordinance Review Committee.  
**Motion: Appoint Al Cohen to the Ordinance Review Committee for a term expiring June 30, 2012.**
7. Public Comment on Non-Agenda Items:

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:

- A. Adopt new General Assistance Maximums from the Department of Health and Human Services.

**Motion: The Board of Selectmen adopts the Maine Municipal Association Model Ordinance General Assistance Appendices (A-C) for the period of October 1, 2011 through October 1, 2012, as attached.**

9. Unfinished Business:

- A. Discuss Street Light Policy.

**Motion: At Board's discretion.**

- B. Discussion of Federal Street Sidewalk.

**Motion: At Board's discretion.**

10. New Business:

- A. Junkyard and automobile graveyard license renewals.

**Motion: The Board of Selectmen approves the renewals of junkyard and automobile graveyard licenses, as attached.**

- B. Open Concrete Stair Repair bid.

**Motion: The Board of Selectmen authorizes the Town Manager to award the Concrete Stair Repair bid to the lowest qualified bidder.**

- C. Assessors' Annual Municipal Valuation Report.

**Motion: The Board of Selectmen has reviewed and signed the Municipal Valuation Report and authorizes the Town Manager's staff to process with the State of Maine.**

- D. Resolution regarding the Federal Wage Rate Requirement for Federal TIGER-3 grant funds.

**Motion: The Board of Selectmen approve the attached Resolution.**

11. Town Manager's Report:

- A. Winter Sand Bid.
- B. Oil Bid.
- C. Tidal Power update.
- D. Mandatory Recycling.
- E. General update.

12. Other Board Business:

None.

13. Adjournment.

**Future Meetings, Workshops and Events.**

- Oct 5 Airport Com @ Airport 6pm
- Oct 6 Public Hearing for 11/8 Ballot 7pm
- Oct 10 CLOSED
- Oct 13 DMV Mobile unit 9am to 3:30pm
- Oct 13 Waterfront Com Mtg 6:30 pm
- Oct 18 Board of Selectmen 7pm
- Oct 20 Public Budget Committee Mtg – Tax Payer Night 6:30pm
- Oct 24 ORC 5pm
- Oct 24 Planning Board 7pm
- Oct 26 Conservation Commission 6pm