

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, October 18, 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: October 11, 2011 and October 18, 2011.
4. Approval of Minutes: October 04, 2011 and October 6, 2011.
5. Special Presentations or Awards:
6. Appointments:
None.
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:
None.
9. Unfinished Business:
 - A. Discussion of Kevin James Agreement.
Motion: Selectmen's Discretion.
10. New Business:
 - A. Discussion of Draft Fireworks Ordinance
Motion: Selectmen's Discretion.

- B. Discussion concerning Lois Konvalinka building a temporary ADA access ramp relative to her occupancy at 16 Lee Street that extends within the town way.

Motion: The Board of Selectmen approves the temporary use of the town right of way for Lois Konvalinka to build a temporary ADA access ramp relative to her occupancy at 16 Lee Street. The temporary use is valid from 10/18/11 to 10/17/13. At that time Lois Konvalinka will need to request approval for continued use.

- C. Open Koehling Property Bid.

Motion: The Board of Selectmen award the Koehling property bid to _____ for \$_____.

- D. Approval to operate Beano/Bingo and Games of Chance for Huntoon Hill Grange #398 for the 2012 year.

Motion: The Board of Selectmen approves the operation of Beano/Bingo and Games of Chance for Huntoon Hill Grange for the 2012 year.

- E. Discussion regarding Assessing Questions from taxpayers while the Assessor's agent is out of the office.

Motion: The Board of Selectmen agree to send a letter to all interested parties explaining the timeline and process.

- F. Discussion of proposed Maine State Retirement System for Town employees.

Motion: The Board of Selectmen authorize the Town Manager to place a ballot article on the next Town Meeting referendum regarding the adoption of the proposed plan.

11. Town Manager's Report:

- A. Mowing Costs
- B. Street Light Policy
- C. General update.

12. Other Board Business:

None.

13. Adjournment.

Future Meetings, Workshops and Events.

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
Nov 1	Selectmen Mtg 7pm
Nov 2	Airport Committee @ Airport 6pm
Nov 3	Wiscasset Transportation Com @ LCEDO 7pm
Nov 8	Election Day @ WCC 8am to 8pm
Nov 10	DMV Mobile Unit 9am to 3:30pm
Nov 10	Waterfront Com 6:30 pm
Nov 11	Closed
Nov 14	ORC 5pm
Nov 14	Planning Board 7pm
Nov 23	Conservation Commission 6pm
Nov 24	Closed
Nov 25	Closed
Nov 28	ORC 5pm
Nov 28	Planning Board 7pm