

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, November 1, 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. Public Hearing for a Liquor License Renewal for M. Thai Restaurant and Thaweesuk and Wiparvon Soikum.

**Motion: The Board of Selectmen approve the Liquor License Renewal for M. Thai Restaurant and Thaweesuk and Wiparvon Soikum.**

4. Approval of Treasurer's Warrant: October 25, 2011 and November 1, 2011.
5. Approval of Minutes: October 18, 2011 and October 20, 2011.
6. Special Presentations or Awards:
7. Appointments:

A. Recommendation of Kevin Sprague to the Airport Committee.

**Motion: The Board of Selectmen accept the Airport Committee recommendation and move to appoint Kevin Sprague to the Airport Committee for a term ending June 30, 2013.**

B. Recommendation of Edward P. Kavanagh to the Water District Committee.

**Motion: The Board of Selectmen move to appoint Edward Kavanagh to the Water District Committee for a term ending at next Annual Town Meeting on June 12, 2012.**

C. Appointment Subcommittee discussion.

**Motion: In accordance with the Board Rules and Procedures the Selectmen appoint \_\_\_\_\_ and \_\_\_\_\_ to the appointment subcommittee until \_\_\_\_/\_\_\_\_/\_\_\_\_.**

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. Set Tax Abatement Hearing in the matter of Dorothy M. Holbrook v. the Town of Wiscasset to December 6, 2011 at 11:00 a.m.

**Motion: The Board of Selectmen set the Tax Abatement Hearing in the matter of Dorothy M. Holbrook v. the Town of Wiscasset to December 6, 2011 at 11:00 a.m.**

10. New Business:

A. Review attached Affidavit required by Maine's DEP pertaining to the Town's closed landfill areas.

**Motion: The Board of Selectmen authorizes Town Manager Laurie Smith to execute the Affidavit on behalf of the Town of Wiscasset.**

B. Open Mobile Generator and Trailer Bids.

**Motion: The Board of Selectmen authorize the Town Manager and Wastewater Supervisor, William Rines to award the Generator and Trailer bid to the lowest most qualified bidder.**

C. Open Cupola Repair Bid.

**Motion: The Board of Selectmen authorize the Town Manager to award the Cupola Repair Bid to the lowest most qualified bidder.**

D. Open Electrical Contract Bid for the Memorial Pier.

**Motion: The Board of Selectmen authorize the Town Manager to award the Electrical Contract Bid to the lowest most qualified bidder.**

E. Discussion of the replacement of the Christmas Tree on the Town Common

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

F. Approval of Warden for November 8<sup>th</sup> Election.

**Motion: The Board of Selectmen approves the appointment of the Town Clerk as the Election Warden.**

G. Fireworks Ordinance certification process.

**Motion: The Board of Selectmen certify that the attached document entitled "Town of Wiscasset Fireworks Ordinance" will be presented to the voters for consideration on December 13, 2011.**

H. Set Public Hearing date for December 13<sup>th</sup> Election.

**Motion: The Board of Selectmen set a Public Hearing date of November 15<sup>th</sup> at 7pm for the December 13<sup>th</sup> Election.**

I. PACE ordinance discussion.

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

J. Community Marquis Policy Discussion.

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

11. Town Manager's Report:

A. Joint Meeting with ORC and Planning Board

a. November 15<sup>th</sup> - 6 pm to discuss Comprehensive Plan

b. November 22<sup>nd</sup> - 6 pm to discuss future zoning implementation

B. November 14<sup>th</sup> DOT Meeting with Edgecomb and Wiscasset 6 to 8pm

C. General update.

12. Other Board Business:

None.

13. Adjournment.

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

Nov 2	Public Hearing for Board of Appeals 7pm
Nov 2	Airport Committee @ Airport 6pm
Nov 7	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 15	Selectmen Mtg 7pm
Nov 16	Public Budget Com Mtg 6:30 pm
Nov 23	Conservation Commission 6pm
Nov 24	Closed
Nov 25	Closed
Nov 28	ORC 5pm
Nov 28	Planning Board 7pm