

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, December 6, 2011 at **6 pm** in the Municipal Meeting Room.

AGENDA

1. **6:00 p.m. call the meeting to order.**
2. Pledge of Allegiance to the Flag of the United States of America
3. Audit Presentation with R.H.R. Smith.
4. Approval of Treasurer's Warrant: November 22, 2011, November 29, 2011 and December 6, 2011.
5. Approval of Minutes: November 15, 2011.
6. Special Presentations or Awards:
 - A. Business Recognition Award for Simpson's Oceanfresh Seafood and Scott Simpson.
7. Appointments:
 - a. None.
8. 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.
9. Department Head or Committee Chair Report:
 - a. Ice Rink Fundraiser update with Wiscasset Rec Center Director, Todd Souza.
 - b. Discussion of Penobscot Energy Recovery Co. ("PERC") with Transfer Station Supervisor, Ron Lear.

10. Unfinished Business:

- a. Discussion of Aluminum Ramp Bid

Motion: At Selectmen's discretion.

- b. Discussion of Retirement options.

Motion: None.

- c. Discussion of the Updated Main Street Pier Policy

Motion: At Selectmen's discretion.

11. New Business:

- a. Discussion of Fort Hill Street sidewalk.

Motion: At Selectmen's discretion.

- b. Discussion of Property Assessed Clean Energy ("PACE") Ordinance with Dana Fischer and Town Planner, Misty Gorski.

Motion: At Selectmen's discretion.

- c. Set date for Abatement Hearings.

Motion: The Board of Selectmen set the Abatement Hearings for January 10th, 2012 at 6 pm.

12. Town Manager's Report:

- a. Letter from Town of Plymouth regarding nuclear fuel repository.
- b. General update.

13. Other Board Business:

None.

14. Adjournment.

Future Meetings, Workshops and Events.

Dec	7	Airport Com @ Airport 6pm
Dec	8	Dept. of Motor Vehicles Mobile Unit 9 – 3:30 pm
Dec	8	Waterfront Com 6:30 pm
Dec	12	Selectmen Workshop with Town of Edgecomb 6pm at Wiscasset Town Office
Dec	12	ORC 5pm
Dec	12	Planning 7pm
Dec	15	Public Budget Com Mtg 6:30 pm
Dec	20	Selectmen Mtg 7pm
Dec	26	CLOSED