

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, May 3<sup>rd</sup>, 2011 at 6 pm in the Municipal Meeting Room.

### PUBLIC HEARING

**6:00 pm**

Joint public hearing of the Wiscasset and Woolwich Board of Selectmen to receive public comment regarding the transfer of 22 acres on the Montsweag Brook from Central Maine Power as compensation for the Maine Power Reliability Project. The compensation involves the property and the upper dam to a third party for conservation purposes.

### 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: April 26, 2011 and May 3, 2011.
4. Approval of Minutes: April 19, 2011.
5. Special Presentations or Awards:  
**Town Report Dedication.**
6. Committee Appointments:
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. Investment Committee quarterly report – Chair Ed Polewarczyk.
  - B. Rick Lang, Codes Officer – Koehling and Hart Property update.

- C. Waterfront Committee recommendation of vendors to the Main Street Pier: Ronald Leeman – Forgotten Recipes. The Waterfront Committee did review the operation of Mr. Leeman at their April meeting, however it was under the name of Judy Casella. They are meeting again on the application in Mr. Leeman’s name at their meeting in May.

**Motion: The Board of Selectmen approves Ronald Leeman’s application contingent upon final approval by the Waterfront Committee.**

9. Unfinished Business:

- A. Doug White special amusement permit for August Country Music Festival.

**Motion: To amend the Country Music Festival permit scheduled for August 27<sup>th</sup> to a new music format and to change the deadline for submitting final information to 60 days prior to the event.**

- B. Draft Website Policy Discussion

**Motion: None.**

- C. The Town website link to the Wiscasset Educational Panel

**Motion: The Board of Selectmen authorize the Town Manager to replace the link to the Wiscasset Education Panel to the Town website on a community links section until the website policy is approved.**

- D. Downtown Business District ordinance expansion.

**Motion: To forward the downtown business district amendments to the Town Planner and Ordinance Review Committee to incorporate the comments received through the public hearing process.**

10. New Business:

- A. Wiscasset Downtown Plan discussion and Communities for Maine’s Future application.

**Motion: None.**

- B. Midcoast Economic Development District reorganization and appointment of two new representatives.

**Motion: To appoint Laurie Smith and David Nichols to serve as the Town of Wiscasset’s representatives to the Midcoast Economic Development District’s general assembly.**

- C. Appointment of a Selectmen and citizen to the RSU 12 reapportionment committee.

**Motion: To appoint \_\_\_\_\_ and \_\_\_\_\_ to the RSU 12 reapportionment committee.**

11. Town Manager's Report:

- A. Update regarding meetings with abutting communities.
- B. Fuel Oil Bids.
- C. Water Project update
- D. General Update.

12. Other Board Business:

Executive Session for personnel matters pursuant to 1 M.R.S.A. § 405(6)(A)  
Executive Session for labor negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

**Motion: The Board of Selectmen move to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) and 1 M.R.S.A. § 405(6)(D) to discuss personnel matters and labor negotiations.**

13. Adjournment.

**Future Meetings, Workshops and Events.**

May 4	Airport Com Mtg @ Airport 6pm
May 5	Chamber of Commerce Mtg 7:30 am
May 6	Wiscasset Garden Club Annual Plant Sale 8:00 – 1:00
May 9	ORC 5pm
May 9	Planning Board 7pm
May 10	Public Hearing on the Town Warrant – 7:00 pm - WCC
May 12	Chamber of Commerce 7:30 @ Fire Dept.
May 12	Dept. of Motor Vehicles 9 – 3:30
May 12	Waterfront Com 6:30pm
May 17	Water District rate hearing – 6:00 pm
May 17	Selectmen's Mtg 7pm
May 19	Chamber of Commerce 7:30 am
May 23	ORC 5pm
May 23	Planning Board 7pm
May 25	Conservation Commission 6pm
May 26	Chamber of Commerce 7:30am
May 30	CLOSED for Memorial Day