

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, May 17, 2011 at 7 pm 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: May 10, 2011 and May 17, 2011.
4. Approval of Minutes: May 03, 2011.
5. Special Presentations or Awards:
 - A. Gerry Audibert, Study Manager, Maine Department of Transportation to propose a joint State-Town pedestrian traffic plan.
 - B. Dick Forrest and representatives of the Shellfish committee to present data regarding the clam harvesting economic impact study.
6. Committee 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:
9. Unfinished Business:
 - A. The Downtown Plan for Wiscasset

Motion: To adopt the Downtown Plan for the Town of Wiscasset.

10. New Business:

A. Central Maine Power Company application for pole location on Route 218.

Motion: The Board of Selectmen approve the pole location application adding 1 pole to Route 218 after pole 78.

B. Commercial Waste Haulers: Giles Rubbish, Bill's Rubbish and Recycle, Pine Tree Waste and Regional Rubbish Removal.

Motion: The Board of Selectmen approve the Commercial Waste Hauler applications for June 1st 2011 to May 31st 2012.

C. Open Road Striping Bid for 2011.

Motion: The Board of Selectmen authorize the Town Manager to award the bid to the lowest qualified bidder.

D. Open Street Cleaning Bid for 2011.

Motion: The Board of Selectmen authorize the Town Manager to award the bid to the lowest qualified bidder.

E. Sign Ratio Declaration and Homestead Reimbursement Application.

Motion: The Board of Selectmen move to sign the Ratio Declaration and Homestead Reimbursement Application.

F. ICMA Retirement Plan Adoption.

Motion: To adopt the suggested resolution as attached to this agenda establishing a 457 deferred compensation plan.

11. Town Manager's Report:

A. Central Maine Power Land Transfer – Montsweag Dam

B. Attorney letter regarding website links

C. Wiscasset Community Center membership rates effective 07.01.11

D. July Fourth Parade applications

E. Fuel Bids for 2011-12

F. General Update.

12. Other Board Business:

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

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.

None.

13. Adjournment.

Future Meetings, Workshops and Events.

May 17	Water District Hearing on Rates at Water District 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