

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, June 7, 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. **7:00 p.m. The Town of Wiscasset will hold a Public Hearing to discuss an application being submitted to the State for the Communities for Maine's Future Bond Program to construct a railway facility and parking lot.**
4. Approval of Treasurer's Warrant: May 24, 2011, May 31, 2011, and June 7, 2011.
5. Approval of Minutes: May 17, 2011.
6. Special Presentations or Awards:
 - A. Lisa Garman and Mary Ellen Barnes to present details of Wiscasset's 4th of July celebration.
Motion: None.
 - B. Superintendent Greg Potter and RSU 12 Board Members to present information regarding the fiscal realities of consolidation, including some projected estimates of potential local impact.
Motion: None.
 - C. Gerry Audibert, Study Manager, Maine Department of Transportation to propose a joint State-Town pedestrian traffic plan for Route One.
Motion: None.
7. Committee Appointments: None.
8. 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.

9. Department Head or Committee Chair Report:
 - A. Chris Wolfe: Appointment recommendations of ballot clerks for June 14 Annual Town Meeting Election.

Motion: The Board of Selectmen appoint Patricia Bridgham as am democrat ballot clerk, Lorie Merry as pm democrat ballot clerk, Susan Varney as democrat ballot counter, Joan Grondin as am republican ballot clerk, Belinda Haggett as pm republican ballot clerk, and Joan Barnes as republican ballot counter.

10. Unfinished Business:
 - A. Discussion of Central Maine Power land transfer of Upper Montsweag Dam.

Motion: None.

11. New Business:
 - A. Open Municipal Boiler Repair Bids.

Motion: The Board of Selectmen award the Municipal Boiler Repair Bid to the lowest qualified bidder.

 - B. Open Bituminous Paving Bid.

Motion: The Board of Selectmen authorize Road Commissioner, Greg Griffin, to award the 2011 Bituminous Paving Bid to the lowest qualified bidder.

 - C. Issue road name "Outback Road" (located at 458 Willow Lane / Ted Delano's property).

Motion: The Board of Selectmen move to approve "Outback Road" as a new 911 road.

 - D. Non-Union FLSA exempt comp time policy.

Motion: The Board of Selectmen adopts the Non-Union FLSA Exempt Employee Benefit Enhancement Program as written.

12. Town Manager's Report:
 - A. Downtown parking.
 - B. Police.
 - C. Tax acquired property update.

- D. Tax club update
- E. General update.

13. Other Board Business:

None.

14. Adjournment.

Future Meetings, Workshops and Events.

June 8	Dept. Head/Safety Meeting 8am
June 9	Dept. of Motor Vehicles 9 to 3:30am
June 9	Waterfront Com at Waterfront 6:30pm
June 13	ORC 5pm
June 13	Planning 7pm
June 14	Annual Town Meeting at WCC 8am to 8pm
June 15	Conservation Com "Ticks" 6:30pm
June 21	Lincoln County Commissioner's Tax Appeal Hearing 11am
June 21	Selectmen's Meeting 7pm
June 22	Dept. Head Meeting 8am
June 22	Conservation Com 6pm
June 27	ORC 5pm
June 27	Planning 7pm