

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, July 19, 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: July 12, 2011 and July 19, 2011.
4. Approval of Minutes: July 05, 2011.
5. Special Presentations or Awards:
 - A. Sarah's Café Recognition.
Motion: The Board of Selectmen recognizes Sarah's Café for its contributions to our economic vitality downtown.
 - B. Wiscasset Waterville Farmington Railway Museum proposal to display a boxcar on the waterfront.
Motion: To place the proposal on the next Selectmen's agenda.
6. 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:
 - A. Lincoln County EMA: Roland Abbot. Discuss and sign the updated Hazard Mitigation Plan for Lincoln County.
Motion: The Board of Selectmen adopt the attached resolution and the Hazard Mitigation Plan for Lincoln County, Maine.
9. Unfinished Business:
10. New Business:
 - A. Open and award the Clean-up bid for the Hart property.

Motion: The Board of Selectmen award the bid to _____ for the Hart property with the following stipulations _____.

B. Maine Municipal Association Executive Committee Ballot

Motion: To vote for the proposed MMA Executive Committee slate of officers.

C. Procurement Process for new Public Works Bobcat.

Motion: To purchase the Public Works Bobcat through the solicitation of bids through Bobcat dealers.

11. Town Manager's Report:

A. Transfer Station Truck procurement

B. General update.

12. Other Board Business:

A. Executive Session with Attorney to discuss legal rights, responsibilities and duties regarding White's Island and its bridges.

Motion: To enter executive session pursuant to M.R.S.A. 1, Section 405 (6) E.

13. Adjournment.

Future Meetings, Workshops and Events.

July 25	ORC 5pm
July 25	Planning Board 7pm
July 27	Conservation Com 6pm
Aug 1	Wiscasset Transportation Com at LCEDO 7pm
Aug 2	Selectmen's Mtg 7pm
Aug 3	Airport Com at Airport 6pm
Aug 8	ORC 5pm
Aug 8	Planning Com 7pm
Aug 11	Dept. of Motor Vehicles 9 to 3:30 pm
Aug 11	Waterfront Com 6:30 pm
Aug 16	Selectmen's Mtg 7pm
Aug 17	Midcoast Resource Development Center 6-8pm
Aug 18	Public Budget Com Mtg 6:30pm
Aug 22	ORC 5pm
Aug 22	Planning 7pm
Aug 24	Conservation Com 6pm