

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, July 5, 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: June 28, 2011 and July 05, 2011.
4. Approval of Minutes: June 21, 2011 and June 28, 2011.
5. Special Presentations or Awards:
None.
6. Appointments:
 - A. Appoint Senior Center Trustees.
Motion: The Board of Selectmen appoints Earl Dighton, Keith Bridgham, Eleanor Tracy, and Anthony Gatti as Senior Center Trustees, each serving a term of one year.
 - B. Appoint Pam Dunning to the Investment Advisory Committee.
Motion: The Board of Selectmen appoints Pam Dunning to the Investment Advisory Committee, serving a term of one year.
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:
None.

9. Unfinished Business:

A. Central Maine Power letter re Montsweag Dam.

Motion: The Board of Selectmen notifies Central Maine Power that the Town is interested in being notified of any change in ownership in the future.

B. Abatement for Richard C. French, Map U-01, Lot 30.

Motion: The Board of Selectmen approve an abatement for Richard C. French – Map U-01, Lot 30 in the amount of \$21,555 in valuation or 319.01 in taxes.

10. New Business:

None.

11. Town Manager's Report:

- A. Police Chief interviews.
- B. 4th of July parade results.
- C. Sign Ordinance legal question.
- D. General update.

12. Other Board Business:

None.

13. Adjournment.

Future Meetings, Workshops and Events.

July 6	Airport Com at Airport 6pm
July 6	Dept. Head Meeting 8am
July 6	Dept. Head Safety Meeting 9am
July 7	Budget Com 6:30pm
July 11	ORC 5pm
July 11	Planning Board 7pm
July 13	MDOT/Ames Working Mtg re: proposed expansion 10 – 11:30 am
July 14	Dept. of Motor Vehicles 9am to 3:30 pm
July 14	Waterfront Com. 6:30pm
July 19	Selectmen's Meeting 7pm
July 20	Dept. Head Meeting
July 25	ORC 5pm
July 25	Planning Board 7pm
July 27	Conservation Com 6pm