

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, August 16, 2011 at 7pm 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: August 09, 2011 and August 16, 2011.
4. Approval of Minutes: August 02, 2011.
5. Special Presentations or Awards:
None.
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:
None.
9. Unfinished Business:
 - A. Update from Road Commissioner, Greg Griffin, on White's Island maintenance.
Motion: At Selectmen's discretion.
 - B. Discuss Cable Franchise Fees.

Requested Motion: The Board of Selectmen instructs the Town Manager to open negotiations with Time Warner Cable to reduce the franchise fee paid by Wiscasset residents from 5% to zero.

10. New Business:

A. Award Commercial Pier Construction Bids.

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

B. Open bids for Community Center treadmills.

Motion: The Board of Selectmen authorizes the Community Center Director, Todd Souza, to award the bid to the lowest qualified bidder.

C. Discussion regarding voters' position on RSU 12.

Motion: At Selectmen's Discretion.

11. Town Manager's Report:

- A. Board of Appeals Request
- B. Tidal Energy Study dates.
- C. Intermodal Plan with Railroad Station
- D. Route One Traffic update.
- E. Police Chief Position
- F. Town Planner Position
- G. Bids for Bobcat and Transfer Station Truck.
- H. Fireworks public hearing date – 2nd Monday of September
- I. Notification from DEP regarding Shoreland Zoning Amendments.
- J. General update.

12. Other Board Business:

13. Adjournment.

Future Meetings, Workshops and Events.

Aug 17	Midcoast Resource Development Center 6-8pm
Aug 18	Public Budget Com Mtg 6:30pm
Aug 22	Investment Com 2:30 pm
Aug 22	ORC 5pm
Aug 22	Planning 7pm
Aug 24	Conservation Com 6pm
Aug 30	Board of Appeals 7pm
Sept 5	CLOSED
Sept 5	Transportation Com @ LCEDO 7pm

Sept 6 Selectmen Mtg 7pm
Sept 6 Renee Goodwin from Olympia Snowe's office to address public 10am – 12pm
Sept 7 Airport Com @ Airport 6pm
Sept 8 Budget Com 6:30 pm
Sept 12 ORC 5pm
Sept 12 Planning 7pm
Sept 15 DMV 9am to 3:30 pm
Sept 15 Waterfront Com 6:30 pm
Sept 20 Selectmen Mtg 7pm
Sept 21 Conservation Com workshop "Invasive Plants" 4-6pm
Sept 26 Investment Com 2:30 pm
Sept 26 ORC 5pm
Sept 26 Planning Board 7pm