

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, September 20, 2011 at 6pm in the Municipal Meeting Room.

### AGENDA

1. **6:00 p.m. call the meeting to order.**
2. Pledge of Allegiance to the Flag of the United States of America.
3. **6:00 p.m. Executive Session.**  
**Motion: To enter executive session pursuant to 1 M.R.S.A. § 405(6)E – Consultations with legal counsel.**
4. Approval of Treasurer's Warrant: September 13, 2011 and September 20, 2011.
5. Approval of Minutes: September 6, 2011 and September 13, 2011.
6. Special Presentations or Awards:
  - A. Sarah's Café Business Recognition Award.
7. 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:

Ervin Deck with an Airport News Update

  - Airport Open House October 1<sup>st</sup>
10. Unfinished Business:
  - A. Approval of the warrant articles for the November 8<sup>th</sup>, 2011 election.  
**Motion: To approve Article 3 of the November 8<sup>th</sup>, 2011 election.**

B. Sign the warrant for the November 8<sup>th</sup>, 2011 election.

**Motion: To sign and authorize the attached warrant.**

C. Set Public Hearing date on the November 8<sup>th</sup> Warrant Articles.

**Motion: The Board of Selectmen set a Public Hearing on the November 8<sup>th</sup> warrant articles for October 6, 2011.**

11. New Business:

A. Open Winter Sand Bids for 2011-2012 Season.

**Motion: The Board of Selectmen authorize the Town Manager and Road Commissioner, Greg Griffin, to award the 2011-2012 Winter Sand Bid to the lowest qualified bidder.**

B. Koehling Property Bid.

**Motion: The Board of Selectmen authorize the Town Manager to place the Koehling property out to bid with a minimum bid of \$30,000 with the following conditions \_\_\_\_\_ (if any).**

C. Review and Sign Assessors' Return for Tax Commitment.

**Motion: The Board of Selectmen approve the Assessors' Return as submitted.**

D. Discuss mandatory recycling ordinance and the proposed policy for Commercial Waste Haulers.

**Motion: As determined by Board.**

E. Discussion of the Maine Department of Transportation selection of Wiscasset's Recreational Pier for submission to the U.S. Fish and Wildlife Service's Boating Infrastructure Grant (BIG) program. The grant is in the amount of \$100,000 with a local match of \$33,333.33 for a total maximum amount of \$133,333.33 (75% BIG/ 25% Local).

**Motion: To move forward with the grant application and request the 25% match from the Town at a future election.**

F. Discussion on Federal Street sidewalks.

**Motion: As determined by Board.**

G. Discussion regarding fireworks ordinance.

**Motion: As Determined by the Board**

H. Appointment of Clifford Hendricks to the Budget Committee.

**Motion: Appoint Clifford Hendricks to the Budget Committee, term to expire June 12, 2012.**

I. Appointment of member of Planning Board to the Ordinance Review Committee.

**Motion: To request the Town Manager forward a letter to the Planning Board requesting they delegate a third member to the Ordinance Review Committee.**

J. Constitution Week proclamations.

**Motion: To authorize Proclamations designating September 17<sup>th</sup> through September 23<sup>rd</sup> as “Constitution Week” in the Town of Wiscasset.**

12. Town Manager’s Report:

- A. Town Common update
- B. Community for Maine’s Future Grant
- C. General update.

13. Other Board Business:  
None.

14. Adjournment.

### **Future Meetings, Workshops and Events.**

Sept 21	Conservation Com workshop “Invasive Plants” 4-6pm
Sept 26	Investment Com 2:30 pm
Oct 1	2011 Mid-coast Air & Land Family Festival and Air Show
Oct 3	Wiscasset Transportation Com @ LCEDO 7pm
Oct 3	ORC 5 pm
Oct 4	Board of Selectmen 7pm
Oct 5	Airport Com @ Airport 6pm
Oct 10	CLOSED
Oct 13	DMV Mobile unit 9am to 3:30pm
Oct 13	Waterfront Com Mtg 6:30 pm
Oct 18	Board of Selectmen 7pm
Oct 20	Public Budget Committee Mtg 6:30pm
Oct 24	ORC 5pm
Oct 24	Planning Board 7pm
Oct 26	Conservation Commission 6pm