

MEETING NOTICE

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

AGENDA

1. **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.

2. *7:00 p.m. call the meeting to order.*

3. Pledge of Allegiance to the Flag of the United States of America.

4. Approval of Treasurer's Warrant: August 23, 2011, August 30, 2011 and September 6, 2011.

5. Approval of Minutes: August 11, 2011 and August 16, 2011.

6. Special Presentations or Awards:

A. Ceremonial swearing in of Troy Cline, Wiscasset's new Police Chief.

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:

None.

10. Unfinished Business:

A. Review draft Warrant regarding withdrawal from the RSU and the appropriation of the budgeted \$5,000 for Wastewater Impact Fees.

Motion: The Board of Selectmen approve the November Warrant as written.

11. New Business:

- A. Review and approve treadmill financing lease.

Motion: The Board of Selectmen approve the attached Lease Agreement for 4 annual payments with Gorham Savings Bank.

- B. Review and approve Tax Growth Worksheet.

Motion: The Board of Selectmen approve the Tax Growth Worksheet as attached.

- C. Municipal Tax Commitment for Fiscal Year 2012.

Motion: The Board of Selectmen authorize the proposed Tax Commitment for the Fiscal Year 2012 in the amount of \$_____.

- D. Amendment to Town Manager's Contract.

Motion: The Board of Selectmen amend the Town Manager's Contract under Section 4. Residency – to extend the contract provisions by 12 months.

- E. Review and Sign Release Deeds for Scott Connors and Julie and Robert West.

Motion: The Board of Selectmen have reviewed and signed the Release Deeds for properties originally owned by Scott Connors and Julie and Robert West as specified in the attached Release Deeds.

12. Town Manager's Report:

- A. FOIA Request Policy.
- B. Post Irene feedback.
- C. Memorial Pier Project.
- D. Tidal study date – late Sept.
- E. Selectmen tours.
- F. Public Budget Meeting
- G. Tax lien letters.
- H. Fuel Bid status.
- I. Time Warner Cable Notifications
- J. General update.

13. Other Board Business:

None.

14. Adjournment.

Future Meetings, Workshops and Events.

Sept 12	ORC 5pm
Sept 12	Planning 7pm
Sept 13	Public Hearing on proposed firework ordinances 7pm
Sept 14	Airport Com @ Airport 6pm
Sept 15	DMV 9am to 3:30 pm
Sept 15	Waterfront Com 6:30 pm
Sept 15	Public Budget Com Mtg 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