

5:30 pm MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, August 7, 2012 at **5:30 pm** in the Municipal Meeting Room.

AGENDA

1. **5:30 p.m.** Call the meeting to order.
2. Pledge of Allegiance to the Flag of the United States of America
3. Discussion with Rick and Vanessa Jordan

Motion: At Selectmen's Discretion.

4. Executive Session to discuss economic development.

Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(C) to discuss economic development at Mason Station properties.

5. **7:00 p.m. Public Hearing:** New Liquor License for Thai Lao LLC, dba Thai Golden Cuisine, and Praphan Kgewthong and Anongsith Viraphondeth.

Motion: To approve the new Liquor license application for Thai Lao LLC, d.b.a. Thai Golden Cuisine, and Praphan Kgewthong and Anongsith Viraphondeth.

6. Approval of Treasurer's Warrant: July 24, 2012 and July 31, 2012.
7. Approval of Minutes: July 17, 2012, July 26, 2012 and July 27, 2012.
8. Special Presentations or Awards: None.
9. Appointments: None.
10. Public Comment on Non-Agenda Items:
 - a. 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.

11. Department Head or Committee Chair Report:

- a. Selectman Slack regarding the RSU Withdrawal Committee

12. Unfinished Business:

- a. Discussion with Assessor's Agent - Sue Varney regarding 2012 valuations.

Motion: At Selectmen's discretion.

- b. Mason Station LLC abatement request.

Motion: At Selectmen's discretion.

- c. Misty Gorski, Town Planner regarding the Wiscasset Business Guide and Wiscasset's approach to business.

Motion: At Selectmen's discretion.

- d. Route One Master Plan Committee

Motion: To appoint the following members to the Route One Master Plan Committee - _____ and _____ from the Board of Selectmen, _____ from the Transportation Committee, _____, _____, _____, and _____ representing Route One businesses, _____ representing Route One residences, _____ as a bike/pedestrian advocate, the Police Chief, the Town Planner and the Town Manager.

13. New Business:

- a. Discussion with Molly Winchenback, Wiscasset High School's music teacher, and Debora Taylor, WHS Principal, regarding a Larabee fund request.

Motion: At Selectmen's discretion.

- b. Set the Public Hearing date for the Sewer rates.

Motion: To set the Sewer Rate Public Hearing date for August 21st, 2012 at 7:00 p.m.

- c. Set the Public Hearing date for the Special Town Meeting Warrant for September 11, 2012 .

Motion: To set the Town Warrant Public Hearing date for August 21, 2012 at 7:30 p.m.

- d. Open bids for Police cruiser.

Motion: To authorize the Town Manager to award the police cruiser bid in coordination with the Police Chief to the lowest qualified bidder.

- e. Open bids for plow, sander and dump body package.

Motion: To authorize the Town Manager to award the plow, sander and dump body package in coordination with the Road Commissioner to the lowest qualified bidder.

- f. Open bids for plow truck and chassis.

Motion: To authorize the Town Manager to award the plow truck and chassis in coordination with the Road Commissioner to the lowest qualified bidder.

- g. Selectmen communication regarding the September 11th Town Warrant articles.

Motion: At Selectmen's Discretion.

14. Town Manager's Report:

- a. General update.
- b. Point East Maritime Village Proposals.
- c. Ambulance Bid.
- d. Town Office hours.

15. Other Board Business:

16. Adjournment.

Future Meetings, Workshops and Events.

August 8	Airport Committee 6 pm
August 9	DMV Mobile Unit 9am-3:30 pm
August 9	Waterfront Committee 6:30 pm
August 13	ORC 5 pm
August 13	Planning Board 7 pm
August 16	RSU Withdrawal Com 6pm
August 21	Selectmen Mtg 7 pm
August 22	Conservation Com 6pm
August 23	RSU Withdrawal Com 6pm
August 27	ORC 5pm
August 27	Planning Board 7pm
August 30	RSU Withdrawal Com 6pm