

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, September 04, 2012 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: August 28, 2012 and September 4, 2012.
4. Approval of Minutes: August 21, 2012 and August 28, 2012.
5. Special Presentations or Awards: None.
6. Appointments: None.
7. 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.
8. Department Head or Committee Chair Report:
 - a. Selectmen Slack regarding the RSU Withdrawal sub-Committee request.
Motion: At Selectmen's discretion.
9. Unfinished Business:
10. New Business:
 - a. Review draft Subdivision and Site Plan Ordinance.
Motion: At Selectmen's discretion.
 - b. Discussion of Credit Card Payment option.
Motion: At Selectmen's discretion.

- c. Alna Transfer Station Contract

Motion: At Selectmen's discretion

11. Town Manager's Report:

- a. General update.
- b. Lincoln County Budget Committee

12. Other Board Business:

13. Adjournment.

Future Meetings, Workshops and Events.

Sept 6	RSU Withdrawal Com 6pm
Sept 10	ORC 5pm
Sept 10	Planning 7pm
Sept 11	Special Town Meeting 8am-8pm @WCC
Sept 13	RSU Withdrawal Com @ Fire Station 6pm
Sept 13	DMV Mobile Unit 9am-3:30pm
Sept 13	Waterfront Com 6:30pm
Sept 18	Selectmen Mtg 6pm
Sept 20	Chamber of Commerce 7:30am
Sept 20	RSU Withdrawal Com 6pm
Sept 21	Congresswoman Pingree Congressional staff hours 2:30-4pm
Sept 24	ORC 5pm
Sept 24	Planning Bd 7pm
Sept 26	Conservation Commission 6pm
Sept 27	RSU Withdrawal Com @ Fire Station 6pm