

WORKSHOP

6:00 pm at the Wiscasset Waterfront

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, September 18, 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: September 11, 2012 and September 18, 2012.
4. Approval of Minutes: September 4, 2012.
5. Special Presentations or Awards: None.
6. Appointments:
 - a. Appeals Board appointment.

Motion: To appoint Jean Huber to the Board of Appeals; appointment to expire December 31st, 2012.

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. Tax Commitment presentation

Motion: At Selectmen's discretion.

9. Unfinished Business:

- a. Proposal to develop a tax deferral program for Senior Citizens.

Motion: At Selectmen's discretion.

- b. Review draft Subdivision and Site Plan Ordinance.

Motion: To accept the final draft of both ordinances and place on a warrant for the November election OR To set a workshop date between the Board of Selectmen and Ordinance Review Committee to review the proposed ordinances.

- c. Discussion regarding the sale of the old Superintendent's office.

Motion: To accept the proposed plan for the division of land and place the property on the market for sale.

- d. Discussion of Lincoln County aerial ortho photography.

Motion: At Selectmen's discretion.

10. New Business:

- a. Open 2012 Winter Sand Bids

Motion: To authorize the Town Manager in coordination with the Road Commissioner to award the 2012 Winter Sand bid to the lowest qualified bidder.

- b. Authorize Warrant for Special Election on November ballot.

Motion: To authorize the warrant for the November special election.

- c. Set a Public Hearing for the November election.

Motion: To set the Public Hearing for the November election on _____, 2012 at _____ p.m. (Selectmen meet October 9th and October 23rd).

- d. Review and approve Tax Growth Worksheet.

Motion: To approve the 2012 Tax Growth Worksheet as attached.

- e. Municipal Tax Commitment for Fiscal Year 2012-13.

Motion: To authorize the proposed Tax Commitment for the Fiscal Year 2012–13.

- f. Acceptance of the Montsweag Brook Parcel from Central Maine Power.

Motion: To authorize the Town Manager to sign the “Agreement for conveyance of real property” between Central Maine Power and the Town of Wiscasset.

11. Town Manager’s Report:

- a. Server and computer upgrades.
- b. Police Cruiser update.
- c. Joint Meeting with the Edgecomb Board and ME DOT (5 pm Open House with Gerry Audibert / 6 pm Meeting).
- d. Donald Davey Bridge.
- e. General update.

12. Executive Session for Labor negotiations.

Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(D) to discuss labor negotiations.

13. Other Board Business:

14. Adjournment.

Future Meetings, Workshops and Events.

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 Public Hearing 7pm
Sept 25	Board of Appeals Public Hearing 7pm
Sept 26	MDOT Road Safety Audit Presentation with Wiscasset and Edgecomb Selectmen at WMS 5-8pm
Sept 26	Conservation Commission 6pm
Sept 27	RSU Withdrawal Com @ Fire Station 6pm