

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, October 02, 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. **7:00 Public Hearing for the November Election**
 - a. Draft Subdivision Ordinance
 - b. Draft Site Plan Review Ordinance
 - c. Conveyance of Montsweag Brook Parcel
- Motion: At Selectmen's discretion.**
4. Approval of Treasurer's Warrant: September 25, 2012 and October 2, 2012.
5. Approval of Minutes: September 04, 2012 and September 18, 2012.
6. Special Presentations or Awards: None.
7. Appointments: None.
8. 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.
9. Department Head or Committee Chair Report:
10. Unfinished Business:
 - a. Spirit of America Volunteer Award

Motion: The Board of Selectmen award the 2012 Spirit of America recognition to _____.

- b. Wiscasset Road Safety Audit 2012

Motion: The Board of Selectmen recognize the various safety issues identified in the 2012 Road Safety Audit and agree to partner with property owners and MaineDOT to resolve them. Furthermore, the Board agrees:

- 1. The items on the audit list which are not supported by MaineDOT (listed as a "NO") are hereby dismissed from further consideration;**
- 2. The items on the list supported by MaineDOT (listed as a "Yes") and "Short-Term" will be implemented within one year; and**
- 3. All remaining items on the list supported by MaineDOT (listed as "Yes" or "Possibly") and "Mid-Term" or "Long-Term" remain potential action items pending further evaluation and consideration by MaineDOT and the Board of Selectmen.**

11. New Business:

- a. Review and sign Lincoln County Tax Commitment.

Motion: Sign the Lincoln County Tax Commitment as submitted.

12. Town Manager's Report:

- a. Superintendent's Office
- b. NIMS Training Requirements
- c. General update.

13. Other Board Business:

Executive Session for Labor Negotiations.

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

Executive Session for Personnel.

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

14. Adjournment.

Future Meetings, Workshops and Events.

Oct	4	Chamber of Commerce mtg 7:30 am
Oct	4	RSU Withdrawal Com mtg 6 pm
Oct	4	Bath Road Master Plan Steering Com mtg 6 pm at Fire Station.
Oct	8	Office Closed (Columbus Day)
Oct	11	RSU Withdrawal Com 6 pm at Fire Station.
Oct	11	DMV Mobile Unit 9 am-3:30 pm

Oct	11	Waterfront Com 6:30 pm
Oct	15	ORC 5pm
Oct	16	Selectmen Mtg 7pm
Oct	18	Chamber of Commerce mtg 7:30 am
Oct	18	RSU Withdrawal Com mtg 6pm
Oct	22	Planning Board 7pm
Oct	24	Conservation Commission 6 pm
Oct	25	RSU Withdrawal Com mtg 6 pm