

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, January 17, 2012 at **7:00 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: January 10, 2012 and January 17, 2012.
4. Approval of Minutes: January 03, 2012 and January 10, 2012.
5. Special Presentations or Awards:
 - a. Daniel Lay of H.M. Payson to present the Annual Investment Report.
6. Appointments:
 - a. 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. Ice Rink Update from Todd Souza
 - b. Ervin Deck, Airport Manager regarding Airport Business Plan.

Motion: At Selectmen's discretion.

9. Unfinished Business:

- a. Roland Abbott, Ambulance Director regarding Superintendent's building and the future of Wiscasset Emergency Management Services.

Motion: At Selectmen's discretion.

- b. Budget Committee recommendations regarding the Maine Art Gallery, Superintendent's building, and the Scout Hall.

Motion: At Selectmen's discretion.

10. New Business:

11. Town Manager's Report:

- a. Wiscasset Route One Discussions with DOT.
- b. Insurance Services Office.
- c. Meeting on January 31st regarding Mason Station properties.
- d. LCTV request for capital funding.
- e. Montsweag Brook Parcel letter.
- f. General Update.

12. Other Board Business:

- a. None.

13. Adjournment.

Future Meetings, Workshops and Events.

Jan	18	Public Budget Com Mtg 6:30 pm
Jan	23	ORC 5pm
Jan	23	Planning Board 7pm
Jan	23	WERP at County conf. Rom 6:30 pm
Jan	24	Selectmen Workshop re: Goal Setting 6pm
Jan	25	Conservation Commission 6pm
Jan	31	Selectmen Workshop re: Mason Station properties