

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, December 04, 2012 **at 5 pm** in the Municipal Meeting Room.

### AGENDA

1. **5:00 p.m.** Call the meeting to order.
2. Pledge of Allegiance to the Flag of the United States of America.
3. **5:00 p.m. - Waterfront Workshop** with Town Manager, Town Planner, Lincoln County Economic and Community Development and Wiscasset Waterfront Committee.
4. **6:00 p.m. – Workshop with the Fire Chief** to discuss the ISO Rating and Fire Department Operations.
5. **7:00 p.m.** Resume Meeting - Approval of Treasurer's Warrant: November 27, 2012, and December 04, 2012.
6. Approval of Minutes: Not available.
7. Special Presentations or Awards:  
  
None.
8. Appointments:
  - a. Budget Committee Appointment  
  
**Motion: To appoint David Miete to the Budget Committee through June 11<sup>th</sup>, 2013.**
9. 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.
10. Department Head or Committee Chair Report:  
  
None.

11. Unfinished Business:

- a. Committee Review Report by Pam Dunning and Ed Polewarczyk

**Motion: To adopt the recommendations of the Committee Review Subcommittee with the following amendments \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_.**

12. New Business:

- a. Open Transfer Station Compactor Bid.

**Motion: To authorize the Town Manager to award the 2012 Transfer Station Compactor Bid to the lowest qualified bidder.**

- b. Open Transfer Station Roll-off Bid.

**Motion: To authorize the Town Manager to award the 2012 Transfer Station Roll-off Bid to the lowest qualified bidder.**

13. Town Manager's Report:

- a. General Update.
- b. Christmas Eve.

14. Other Business

15. Adjournment.

**Future Meetings, Workshops and Events.**

Dec	6	DMV Mobile Unit 9 am-3:30 pm
Dec	7	Waterfront Com 6:30 pm
Dec	10	ORC 5 pm
Dec	10	Planning Board 7 pm
Dec	11	NIMS Training 6 pm
Dec	17	Bath Road Master Plan Steering Com 6 pm
Dec	18	Selectmen Meeting at 7 pm
Dec	20	Chamber of Commerce 7:30 am
Dec	25	CLOSED
Jan	1	CLOSED
Jan	8	Selectmen Meeting at 7 pm (Second Tuesday)