

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, February 21, 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: February 14, 2012 and February 21, 2012.
4. Approval of Minutes: February 7, 2012.
5. Special Presentations or Awards:

Wiscasset Education Research Panel (W.E.R.P.) presentation of petition and information gathered.

Motion: To place the question on the June warrant.
6. Appointments:
 - a. Certificates of Appointment and Approval

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. Assessor agent regarding the completion of Brynjolfsson abatement request.

Motion: The Board of Selectmen approves an abatement of \$404,700 in valuation resulting in a refund amount of \$6,131.21.

9. Unfinished Business:

- a. Wiscasset Waterfront Committee recommendations of the Main Street Pier Policy and application.

Motion: To adopt the proposed amendments to the Main Street Pier Policy and apply the \$300 deposits from fall of 2011 towards the winter rental for the 2011-12 winter season.

10. New Business:

- a. Wiscasset Waterfront Committee recommendations for pier vendors.

Motion: The Board of Selectmen approves Pamela J. Shockley and Maine Craft Emporium, and Cecilio Juntura and the Taste of Orient as vendors at the Main Street Pier on the waterfront.

- b. Ambulance rate changes.

Motion: Adopt the amended ambulance rates effective March 1st, 2012.

- c. Selectmen Goals

Motion: To adopt the attached document as the goals for 2012.

11. Town Manager's Report:

- a. Dedication of Town Report.
- b. General Update.

12. Other Board Business:

- a. Executive Session – Economic Development.

Motion: The Board of Selectmen go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(C) to discuss economic development at Mason Station.

13. Adjournment.

Future Meetings, Workshops and Events.

Feb	22	Conservation Committee 6pm
Feb	24	Red Cross Blood Drive 1-6pm Congregational Church
Feb	27	ORC 5pm
Feb	27	Planning Board 7pm
Feb	29	Lincoln County Community Resources 6pm
Mar	1	Chamber of Commerce workshop 7:30 am
Mar	5	Wiscasset Transportation Committee @ LCEDO 7pm
Mar	6	Selectmen Mtg 7pm
Mar	8	DMV Mobile Unit 9 to 3:30 pm
Mar	12	ORC 5pm
Mar	12	Planning 7pm
Mar	14	Airport Committee @ Airport 6pm
Mar	20	Selectmen Mtg 7pm
Mar	26	ORC 5pm
Mar	26	Planning Board 7pm
Mar	28	Conservation Com 6pm