

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, March 20, 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: March 13, 2012 and March 20, 2012.
4. Approval of Minutes: March 6, 2012.
5. Special Presentations or Awards:
  - a. Steve Zuppa of the Wiscasset, Waterville, Farmington Railway Museum with an update of the railcar at the Main St. Pier.

**Motion: To accept the agreement between the WWF Railway and the Town of Wiscasset.**

6. Appointments:
  - a. Certificates of Appointment and Approval

**Motion: The Board of Selectmen appoints Rick Lang as Building Inspector, effective through March 31, 2012, and appoints Misty Gorski as Deputy Building Inspector, effective through March 31, 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. Town Manager - Presentation of the Budget

9. Unfinished Business:

- a. Deb Taylor with a request for Mary Bailey endowment funds.

**Motion: To authorize the release of \$7,000 in endowment funds for the use of Wiscasset High School students.**

- b. Determination of Harbormaster position – stipend or hourly.

**Motion: At Selectmen’s discretion.**

- c. Request to waive interest for Michael Carlton property.

**Motion: To sign the quit claim deed for the full payment of back taxes, interest and costs.**

10. New Business:

- a. Wiscasset Waterfront Committee recommendations for pier vendors.

**Motion: The Board of Selectmen approves Frank Sprague as a vendor at the Main Street Pier on the waterfront.**

- b. Certificate of Settlement and recommitment for Tax Collector and Treasurer..

**Motion: The board sign the certificate of Settlement and Recommitment for the Tax Collector / Treasurer.**

- c. Discussion of the RSU Withdrawal article and the necessary funding.

**Motion: At Selectmen’s discretion**

11. Town Manager’s Report:

- a. General Update.

12. Other Board Business:

- a. Executive Session regarding personnel.

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

13. Adjournment.

## **Future Meetings, Workshops and Events.**

Mar	26	ORC 5pm
Mar	26	Planning Board 7pm
Mar	28	Conservation Com
Apr	2	Wiscasset Transportation Com @ LCEDO 7pm
Apr	3	Selectmen's Mtg 7pm
Apr	7	Budget Meeting (all day)
Apr	9	ORC 5pm
Apr	9	Planning Board 7pm
Apr	9	Hold for Budget
Apr	10	Budget Hearing 7pm
Apr	11	Airport Com @ Airport 6pm
Apr	12	DMV Mobile Unit 9-3:30
Apr	12	Waterfront Com 6:30
Apr	16	Closed
Apr	17	Selectmen's Mtg 7pm
Apr	23	ORC 5pm
Apr	23	Planning Board 7pm
Apr	24	Selectmen Mtg re: Warrant authorization 7pm
Apr	25	Conservation Com 6pm