

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, March 6, 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 28, 2012 and March 6, 2012.
4. Approval of Minutes: February 21, 2012.
5. Special Presentations or Awards:
 - a. Business Recognition Award: Red's Eats
 - b. Shawn Smith regarding MDOT and paving maintenance project on Route 1 for Spring 2012.

Motion: None.

- c. Bob Faunce regarding Lincoln County Coastal Hazard Project.

Motion: To appoint representative for an oversight committee.

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. None.

9. Unfinished Business:

- a. Adopt resolutions and execute an Amendment terminating the Money Purchase Pension Plan as of March 31, 2012.

Motion: To adopt the proposed resolutions and execute an Amendment terminating the Money Purchase Pension Plan as of March 31, 2012.

10. New Business:

- a. MDOT Agreement to issue a permit for transportation of construction equipment over municipal roads.

Motion: To review and sign Agreement to issue a permit to MDOT for the transportation of construction equipment that exceeds legal weight limits for the time period of _____.

- b. Koehling Property: Review purchase offer from Michael and Beth Smith.

Motion: At Selectmen's discretion.

- c. Determination of Harbormaster position whether this is a stipend or hourly position.

Motion: At Selectmen's discretion.

- d. Quit Claim Deed for Map R-3, Lot 69-11 Jenny Spaulding property.

Motion: To sign the Quit Claim Deed for full payment of back taxes.

11. Town Manager's Report:

- a. Budget Schedule.
- b. Treasurer Position.
- c. Michael Carlton (Property request to waive interest).
- d. 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.

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