

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, April 3, 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 27, 2012 and April 3, 2012.
4. Approval of Minutes: March 19, 2012 and March 20, 2012.
5. Special Presentations or Awards:

- a. Sharon Nichols to present informational sheet for voters.

Motion: At Selectmen's discretion.

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. Sue Varney – TIF Correction.

Motion: To authorize Susan Varney to submit the documentation as attached to Maine State Revenue Service.

9. Unfinished Business:

- a. None.

10. New Business:

- a. Contract between the Town of Wiscasset and CMP regarding Montsweag Dam.

Motion: At Selectmen's discretion.

- b. Article 1 Ordinance changes for inconsistencies with State law and Town Ordinances.

Motion: To place the amendments on the June Warrant.

- c. Open 2011 Town Report Bid.

Motion: To authorize the Town Manager to award the bid to the lowest qualified bidder.

- d. Open Cupola Bid.

Motion: To authorize the Town Manager to award the bid to the lowest qualified bidder.

11. Town Manager's Report:

- a. General Update.
- b. Harbormaster Boat.
- c. Koehling Property.
- d. Time Warner.
- e. Updated Budget Schedule.

12. Other Board Business:

None.

13. Adjournment.

Future Meetings, Workshops and Events.

Apr	4	Senator Collins representative, Michelle Michaud 10:30 11:30 am
Apr	5	Public Budget Committee Mtg 6:30 pm
Apr	7	Budget Meeting (all day)
Apr	9	ORC 5pm
Apr	9	Planning Board Public Hearing 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	23	Public Budget Committee Mtg @ Fire Station 6:30 pm
Apr	24	Selectmen Mtg re: Warrant authorization 7pm
Apr	25	Conservation Com 6pm
Apr	28	Medication Collection @ Lincoln Cty Communication Ctr 10am - 2 pm