

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, May 15, 2012 at 6:00 pm in the Municipal Meeting Room.

AGENDA

1. 6:00 p.m. call the meeting to order.
2. Executive Session: Personnel

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

3. 7:00 p.m. resume regularly scheduled meeting.
4. Pledge of Allegiance to the Flag of the United States of America
5. Approval of Treasurer's Warrant: May 8, 2012 and May 15, 2012.
6. Approval of Minutes: May 1, 2012.
7. Special Presentations or Awards:
 - a. Town Report Dedication.
 - b. Discussion of Bruce Flaherty Award - Katherine Martin Savage
8. Appointments:
 - a. Appoint Christine Wolfe as Warden for June 12th Annual Election.

Motion: To appoint Christine Wolfe as Warden for June 12th Annual Election.

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:
 - a. **None.**

11. Unfinished Business:

- a. Koehling Property Update

Motion: At Selectmen's discretion.

- b. Discuss Hot Water Heater bids.

Motion: At Selectmen's discretion.

12. New Business:

- a. Commercial Waste Hauler applications

Motion: To approve the Commercial Waste Hauler applications as submitted.

- b. 911 Road Names

Motion: To approve the 911 road names as submitted.

- c. Homestead Exemption Form.

Motion: To sign the Homestead Exemption Form as submitted.

- d. Discuss Montsweag Dam access

Motion: At Selectmen's discretion.

- e. Misty Gorski to Discuss Economic Development Committee

Motion: At Selectmen's discretion.

- f. ORC Recommendations of Adult Entertainment Ordinance.

Motion: At Selectmen's discretion.

- g. Discuss Legislative Policy Committee Nomination

Motion: At Selectmen's discretion.

13. Town Manager's Report:

- a. General update.
- b. 4th of July
- c. County Assessment

14. Other Board Business:

15. Adjournment.

Future Meetings, Workshops and Events.

May	17	Chamber of Commerce 7:30 am
May	21	ORC 5pm
May	22	Annual Warrant Public Hearing 6:45 pm
May	23	Conservation Com 6pm
May	28	Town Office Closed
June	2	Community Yard Sale @ WCC 9am-2pm
June	4	Wiscasset Transportation Committee @ LCEDo 7pm
June	5	Selectmen Mtg 7pm
June	11	ORC 5pm
June	11	Planning Board 7pm
June	12	Election @ WCC from 8am to 8pm
June	13	Airport Committee @ Airport 6pm
June	14	DMV Mobile Unit 9am to 3pm
June	19	Selectmen Mtg 7pm
June	25	ORC 5pm
June	25	Planning Board 7pm
June	27	Conservation Commission 6pm