

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, June 19, 2012 at 7:00 pm in the Municipal Meeting Room.

AGENDA

1. **7:00 p.m. Town Clerk will call the meeting to order.**
2. Pledge of Allegiance to the Flag of the United States of America.
3. ***Nominations for Chair of the Board of Selectmen.***
4. ***Nominations for Vice-Chair of the Board of Selectmen***
5. **7:00 p.m. Public Hearing:** Discuss and adopt new MMA's General Assistance Ordinances.

Motion: To adopt MMA's new (July 1, 2012 – June 30, 2012) General Assistance Ordinance Appendix A, reduction in the overall maximums, and nine-month housing limit.

6. Approval of Treasurer's Warrant: June 12, 2012 and June 19, 2012.
7. Approval of Minutes: June 5, 2012 and Abatement Minutes of June 6, 2012
8. Special Presentations or Awards:
 - a. None.
9. Appointments:
 - a. None.
10. 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.
11. Department Head or Committee Chair Report:
 - a. None.

12. Unfinished Business:

- a. Discussion: Request by Morris Farm to graze on the Town owned Superintendent's lot on Gardiner Road.

Motion: At Selectmen's Discretion.

13. New Business:

- a. Sign H.M. Payson's Certification of Authority.

Motion: To authorize the Town Treasurer, Shari Fredette to act on behalf of the Town for transactions with H. M. Payson & Co.

- b. Stating the reasons why the Town seeks to withdraw from the RSU.

Motion: The Selectmen submit the following reasons why the Town seeks withdrawal from the RSU 12 in accordance with Title 20-A, Section 1466 (3).

- c. Volunteer application process.

Motion: The Selectmen appoint _____ and _____ as a committee volunteer screening subcommittee.

14. Town Manager's Report:

- a. Bituminous Paving Bid (attached letter)
- b. Harbormaster position
- c. General update.

15. Other Board Business:

- a. Executive Session – Labor Negotiations

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

- b. Executive Session – Economic Development

Motion: The Board of Selectmen to go into executive session pursuant to 1 M.R.S.A. § 405 (6) (C) to discuss economic development and Point East.

16. Adjournment.

Future Meetings, Workshops and Events.

June	21	Public Budget Com Mtg 6pm
June	25	ORC 5pm
June	25	Planning Board 7pm
June	27	Conservation Commission 6pm
July	2	Transportation Committee @ LCEDO 7pm
July	3	Selectmen's Mtg 7pm
July	4	CLOSED – 4 TH OF JULY CELEBRATION – ACTIVITIES ALL DAY
July	9	ORC 5pm
July	9	Planning Board 7pm
July	11	Airport Com @ Airport 6pm
July	12	DMV Mobile Unit 9-3:30 pm
July	12	Waterfront Com 6:30 pm
July	17	Selectmen's Mtg 7pm
July	23	ORC 5pm
July	23	Planning Board 7pm
July	25	Conservation Com 6pm