

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, June 5, 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. **7:00 p.m. Public Hearing:** Liquor License Renewal - Judy Casella and Village Lighthouse Diner

Motion: To approve the Liquor License application for Judy Casella and Village Lighthouse Diner.

4. Approval of Treasurer's Warrant: May 22, 2012, May 29, 2012, and June 5, 2012.
5. Approval of Minutes: May 15, 2012 and May 22, 2012.
6. Special Presentations or Awards:
 - a. Business Recognition Award for Paulo Carvalho and the Musical Wonderhouse.
7. Appointments:
 - a. None.
8. 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.
9. Department Head or Committee Chair Report:
 - a. Discussion of administration of the Fireworks Ordinance in preparation for the 4th of July: Fire Chief Rob Bickford and Police Chief Troy Cline.

Motion: None proposed.

- b. Public Safety Officials regarding the importance of numbering each house in accordance with the E-911 ordinance.

Motion: None proposed.

- c. Fourth of July Activities Update:

Motion: None proposed.

- d. Treasurer/Tax Collector Update: Shari Fredette

- Sewer accounts receivable collections
- Tax Club for FY 2012-2013
- Reminder Notice for tax collections

Motion: None proposed.

10. Unfinished Business:

None.

11. New Business:

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

Motion: At Selectmen's Discretion.

- b. Treasurer regarding a sewer agreement for Sam Patterson

Motion: To approve the sewer purchase agreement with Sam Patterson – Map R-7, Lot 39.

- c. Quit Claim Deed for Jan Gunnarson, R-4, Lot 5

Motion: To sign the quit claim deed for Jan Gunnarson for taxes paid in full on Map R-4, lot 5

- d. Discussion of Bond Sale for the Commercial Pier debt.

Motion: To award the commercial pier bond to _____ and authorize the Town Manager and Treasurer to take all necessary steps and sign all necessary documentation relative to the closing of the bond.

- e. Bituminous Paving Bid.

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

- f. Discussion and approval of pier vendor:

Motion: to approve Forrest Faulkingham and Maine Saltwater Outfitters & Guide Service as a vendor on the Creamery Pier.

- g. Discussion of Agency Liquor Store Licenses:

i. Circle K #7032, 639 Bath Road

ii. Mike's Log Cabin, 475 Gardiner Road

Motion: To submit (or not submit) comments or objections to the Department of Public Safety regarding the liquor licensing of Circle K and Mike's Log Cabin.

- h. Commercial Waste Hauler application for Pine Tree Waste.

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

- i. Municipal Airport Lease Agreement, Manager Ervin Deck.

Motion: To authorize the Town Manager to sign the Municipal Airport Lease Agreement with airport mechanic _____.

12. Town Manager's Report:

- a. Catch Basin Bid (award letter attached).
- b. Road Striping Bid (award letter attached).
- c. Koehling Property legal cost estimate for Peter Murray.
- d. Moratorium for Adult Entertainment.
- e. Railing at Post Office Update.
- f. Reminder: Abatement Hearing on Wednesday, June 6th at 6:30 pm.
- g. General update.

13. Other Board Business:

14. Adjournment.

Future Meetings, Workshops and Events.

June	6	Abatement Mtg 6:30pm
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	14	Waterfront Com 6:30pm
June	19	Selectmen Mtg 7pm
June	21	Public Budget Com Mtg 6pm
June	25	ORC 5pm
June	25	Planning Board 7pm
June	27	Conservation Commission 6pm