

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet  
Tuesday, January 22, 2013 **at 6 pm** in the Municipal Meeting Room.

### AGENDA

1. **6:00 p.m.** Call the meeting to order.
2. Goal Setting Workshop.

**Motion: At Selectmen's discretion.**

3. **7:00 p.m.** Resume Meeting.
4. Pledge of Allegiance to the Flag of the United States of America.
5. Approval of Treasurer's Warrant: January 15, 2013 and January 22, 2013.
6. Approval of Minutes: January 8, 2013.
7. Executive Session for Personnel

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

8. Special Presentations or Awards:
  - a. Investment Committee Presentation with Daniel Lay from H.M. Payson.
  - b. Firefighter Training Recognition Awards with Chief, Rob Bickford.

9. Appointments:

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:

None.

12. Unfinished Business:

a. Committee Review Report

a.1. Information regarding Cemetery funds.

**Motion: At Selectmen's discretion**

a.2. Review of Cemetery Ad-Hoc Committee

**Motion: At Selectmen's discretion.**

13. New Business:

a. Feedback on Selectmen's Goals.

**Motion: At Selectmen's discretion.**

b. Wiscasset Airport.

1. Office Lease Agreement.

**Motion: To authorize the Town Manager to sign a one-year Lease Agreement between the Town and Peregrine Turbine Technologies, LLC.**

2. Hangar Land Lease Transfer.

**Motion: To authorize the Town Manager to sign the lease transfer agreement.**

14. Town Manager's Report:

- a. Town Report dedication.
- b. RSU Withdrawal Committee time schedule.
- c. General Update.

15. Other Business

16. Adjournment.

**Future Meetings, Workshops and Events.**

Jan 24 RSU Withdrawal Com 6pm

Jan	28	ORC 5pm
Jan	28	Planning Board 7pm
Jan	30	Conservation Com 6pm
Feb	5	Selectmen's Meeting 7pm
Feb	11	ORC 5pm
Feb	11	Planning Board 7pm
Feb	14	DMV Mobile Unit 9am-3:30pm
Feb	14	Waterfront Com 6:30pm
Feb	18	CLOSED
Feb	19	Selectmen's Mtg
Feb	21	Chamber of Com 7:30am
Feb	25	ORC 5pm
Feb	25	Planning Board 7pm