

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, January 8, 2012 **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: December 25, 2012 and January 8, 2013.
6. Approval of Minutes: December 18, 2012
7. Executive Session regarding 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. Firefighter Training Recognition Awards with Chief, Rob Bickford
 - b. Audit Presentation – RHR Smith – Ron Smith

Motion: To accept the FY 2012 audit.

9. Appointments:
 - a. Appointment of Christine Wolfe.

Motion: To appoint Christine Wolfe as the Registrar of Voters, with a term to expire on December 31, 2015.

- b. Appointment of Neal Larrabee

Motion: To appoint Neal Larrabee to the Conservation Commission, with a term to expire on December 31, 2015.

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. Discussion with Transportation Committee.

Motion: At Selectmen's discretion

- a.2. Review of Cemetery Ad-Hoc Committee

Motion: At Selectmen's discretion.

13. New Business:

- a. Discussion of the State's Revenue Sharing and proposed letter to legislators.

Motion: At Selectmen's discretion.

- b. Discussion of Wiscasset's public payphone.

Motion: At Selectmen's discretion.

14. Town Manager's Report:

- a. Road Safety Audit Update with Gerry Audibert from MDOT 6 p.m. on January 15th.
- b. Assessors' Workshop on January 15th following MDOT update on January 15th.
- c. Investment Committee Presentation on January 22nd.
- d. Transfer Station bid award letters for 4 Yard Packer and 45/50 Yard Compaction Container.
- e. General Update.

15. Other Business

16. Adjournment.

Future Meetings, Workshops and Events.

Jan	10	DMV Mobile Unit 9am to 3:30pm
Jan	10	Waterfront Com 6:30pm
Jan	14	ORC 5pm
Jan	14	Planning Board 7pm
Jan	15	MDOT Project Plan Update 6 pm
Jan	15	Assessors' Workshop 6:30 pm
Jan	17	Chamber of Com 7:30 am
Jan	21	CLOSED
Jan	22	Selectmen Mtg 7pm
Jan	28	ORC 5pm
Jan	28	Planning Board 7pm
Jan	30	Conservation Com 6pm