

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet **Tuesday, February 19, 2013 at 6 pm** in the Municipal Meeting Room.

### AGENDA

1. **6:00 p.m.** Call the meeting to order.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Treasurer's Warrant: February 12, 2013 and February 19, 2013.
4. Approval of Minutes: February 05, 2013 and February 11, 2013.
5. Special Presentations or Awards:
  - a. MDOT Bridge Program Manager, Nate Benoit, regarding 2013 maintenance project on the Donald Davey Bridge.
6. Appointments:
  - a. 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.**
  - b. Appointment of Luis Serrano.  
**Motion: To appoint Luis Serrano as a Ordinance Review Committee Member, with a term to expire on December 31, 2014.**
  - c. Appointment of Steven E. Christiansen.  
**Motion: To appoint Steven E. Christiansen as a Cemetery Ad-Hoc Committee Member.**
7. 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.

8. Department Head or Committee Chair Report:

- a. Economic Development update with Town Planner, Misty Parker.

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

9. Unfinished Business:

- a. Municipal Roof Warranty Claim with IKO Industries.

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

- b. Fire Station Building Goal.

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

- c. Union contract between the Town of Wiscasset and the Wiscasset Police Association.

**Motion: To adopt the contract between the Wiscasset Police Association and the Town of Wiscasset expiring June 30, 2015.**

- d. Union contract between the Town of Wiscasset and the District Lodge # 4 of the International Association of Machinists and Aerospace Workers and Its Local Lodge S/89 .

**Motion: To adopt the contract between the Town of Wiscasset and the District Lodge # 4 of the International Association of Machinists and Aerospace Workers and Its Local Lodge S/89. Wiscasset Police Association and the Town of Wiscasset expiring June 30, 2015.**

10. New Business:

- a. Request to rebate sewer bill, Mary Stead.

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

- b. Feed our Scholars 5K Fun Run

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

- c. Approval of Pam Shockley and Maine Craft Emporium as a vendor on the Main Street Pier.

**Motion: Approve Pam Shockley and Maine Craft Emporium as a vendor for the 2013 season on the Main Street Pier.**

- d. Kevin Atkins – Consent Agreement with Town regarding Shoreland Zoning Violations.

**Motion: At Selectmen’s Discretion.**

- e. Approval of consent agreement between the Town of Wiscasset and the Department of Environmental Protection.

**Motion: Authorize the Town Manager to sign the administrative consent agreement in the matter of Wiscasset, Lincoln County, Maine – Protection and Improvement of Waters.**

- f. Resolution to adopt flexible spending benefit for employees covered by the MMEHT POS 200 health insurance plan.

**Motion: Authorize the Town Manager to sign all necessary agreements in the implementation of the flexible spending benefit plan and adopt the attached resolution.**

11. Town Manager’s Report:

- a. Budget Schedule
- b. General Update.

12. Other Business

- a. Executive Session regarding the sale of the Superintendent’s office.

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

13. Adjournment.

**Future Meetings, Workshops and Events.**

Feb	19	Selectmen’s Mtg
Feb	21	Chamber of Com 7:30am
Feb	21	Budget Com 6pm
Feb	25	ORC 5pm
Feb	25	Planning Board 7pm
Mar	05	Selectmen Mtg 7pm
Mar	11	ORC 5pm
Mar	11	Planning Bd 7pm