

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, February 05, 2013 **at 7 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. Approval of Treasurer's Warrant: January 29, 2013 and February 05, 2013.
4. Approval of Minutes: January 15, 2013 and January 22, 2013.
5. Special Presentations or Awards:

None.
6. Appointments:
 - a. Appointment of Joan Barnes.

Motion: To appoint Joan Barnes as a Appeals Board Member, with a term to expire on December 31, 2015.
 - b. Appointment of Rick Scanlan.

Motion: To appoint Rick Scanlan as a Waterfront Committee Member, with a term to expire on December 31, 2014.
 - c. Appointment of Kent Reed.

Motion: To appoint Kent Reed as a Budget Committee Member, with a term to expire on June 11, 2013.
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:

None.

9. Unfinished Business:

- a. Review of Cemetery Ad Hoc Committee Tasks.

Motion: At Selectmen's discretion.

- b. Adoption of Selectmen's 2013 Goals.

Motion: At Selectmen's discretion.

10. New Business:

- a. Quit Claim Deeds for the following properties:
Karl J. Marean, 6 Hooper Street Map/Lot: U02-084
David Chubbuck, 188 Old Bath Road Map/Lot: R07-063
Glade O. Bloom, Jr., 241 West Alna Road Map/Lot: R05-060
Peter G. and Michaela H. West, 42 Federal St Map/Lot: U02-063
Christopher G. Chapman, 242 Gibbs Road Map/Lot: R03-014-B
David R. and June L. Murray, 175 West Alna Road Map/Lot R05-066-A
Jean E. Beattie, 342 Old Bath Road Map/Lot: R07-070
Kimberly M Fairfield and Mark A. Lincoln, 236 Foye Road Map/Lot: R02-038-K
Shaun Fairfield, Foye Road Map/Lot: R02-038-L
Murray Hill Properties, Inc., 3 Heritage Lane Map/Lot: U11-007-A

Motion: To authorize Quit Claim Deeds for the above properties.

11. Town Manager's Report:

- a. General Update.

12. Other Business

- a. Executive Session to Discuss the Sale of the Superintendent Property

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.

- b. Executive Session to discuss labor negotiations.

Motion: The Board of Selectmen to go into executive session pursuant to 1 M.R.S.A. § 405(6)(D) to discuss labor contracts.

13. Adjournment.

Future Meetings, Workshops and Events.

Feb	07	RSU Withdrawal Com 6pm
Feb	11	ORC 5pm
Feb	11	Planning Board 7pm
Feb	13	Bath Road Master Plan Steering Com 6pm
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