

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, March 05, 2013 **at 6 pm** in the Municipal Meeting Room.

AGENDA

1. Call the meeting to order.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Executive Session regarding Mason Station.

Motion: The Board of Selectmen to go into Executive Session with legal counsel pursuant to 1 M.R.S.A. § 405(6)(E) to discuss Mason Station.

4. **7:00 p.m.** Hearing for Special Amusement Permit regarding Wiscasset Speedway.

Motion: To approve the Special Amusement Permit for Wiscasset Speedway.

5. Approval of Treasurer's Warrant: February 26, 2013 and March 05, 2013.
6. Approval of Minutes: February 19, 2013.
7. Special Presentations or Awards:

- a. Charlie Huntington with I & S Insulation to present energy assessment information.

Motion: None.

8. 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 Tammy Serrano.

Motion: To appoint Tammy Serrano as a Appearance of the Town Committee Member.

- c. Appointment of Tammy Serrano.

Motion: To appoint Tammy Serrano as a Celebrations Committee Member.

- d. Appointment of Donald Jones.

Motion: To appoint Donald Jones as a Ad Hoc Cemetery Committee Member.

- e. Appointment of Jackie Lowell.

Motion: To appoint Jackie Lowell as a Ad Hoc Cemetery Committee Member.

9. 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.

10. Department Head or Committee Chair Report:

- a. Audio / Visual Volunteer.

Motion: None.

11. Unfinished Business:

- a. None.

12. New Business:

- a. Sale of Superintendent's Office.

Motion: To authorize the Town Manager to sign all necessary documents to sell 3 acres and the Old Superintendent's Office, reserving a 50 foot easement, to Michael and Beth Smith for \$142,000.

- b. Zoning classification for Castle Tucker property.

Motion: At Selectmen's discretion.

- c. Ambulance write-off of old billings.

Motion: To authorize the Treasurer to write-off \$11,337.26 in EMS receivables to bad debt.

- d. Kevin Atkins Consent Agreement.

Motion: To authorize the Town Manager to finalize the attached a consent order agreement with Kevin Atkins, understanding that there are minor amendments in final negotiations.

13. Town Manager's Report:

- a. General update.
- b. Updated budget schedule.

14. Other Business

15. Adjournment.

Future Meetings, Workshops and Events.

Mar	05	Selectmen Mtg 7pm
Mar	05	Waterfront Com 6:30pm
Mar	11	ORC 5pm
Mar	11	Planning Bd 7pm
Mar	14	DMV Mobile Unit 9am-3:30pm
Mar	19	Selectmen Mtg 7pm
Mar	21	Chamber of Com 7:30am
Mar	25	ORC 5pm
Mar	25	Planning 7pm
Mar	27	Conservation Com 6pm
Mar	28	Budget Com 6pm