

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, March 19, 2013 **at 7 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. Approval of Treasurer's Warrant: March 12, 2013 and March 19, 2013.
4. Approval of Minutes: March 5, 2013.
5. Special Presentations or Awards:

- a. FY 2014 Budget Presentation

Motion: None.

- b. Leslie Livingston with Healthy Kids regarding pinwheel display.

Motion: To authorize Healthy Kids to display pinwheels as proposed on the lawn during the month of April.

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 CarolAnn Rines.

Motion: To appoint CarolAnn Rines as a Ad Hoc Cemetery 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. None.

9. Unfinished Business:

- a. Montsweag Brook Final Disposition with Town attorney, Dennis Jumper and the Conservation Commission.

Motion: At Selectmen's discretion.

10. New Business:

- a. Waterfront Committee and Harbormaster, Dan Bradford.
 - i. Regarding Article IV, Port and Harbor Ordinance changes and discussion regarding changing fees and penalties.

Motion: To place the amendments to the Port and Harbor Ordinance on the June ballot.

- ii. Waterfront Committee regarding harbor grants.

Motion: To authorize the Waterfront Committee to apply for grants related to the boardwalk project.

- iii. Discussion of pier policies.

Motion: At Selectmen's discretion.

- b. Approval of Frank Sprague and Sprague's Lobster as a vendor on the Main Street Pier.

Motion: Approve Frank Sprague and Sprague's Lobster as a vendor for the 2013 season on the Main Street Pier.

- c. Approval of Rick Scanlan and Mainely Crepes as a vendor on the Main Street Pier.

Motion: Approve Rick Scanlan and Mainely Crepes as a vendor for the 2013 season on the Main Street Pier.

11. Town Manager's Report:

- a. General update.
- b. Thank you Alex Diamond.

- c. Informational Budget Meeting with Board of Selectmen and Budget Committee
April 2nd

12. Other Business

- a. None.

13. Adjournment.

Future Meetings, Workshops and Events.

Mar	21	RSU Withdrawal Com 6pm
Mar	25	ORC 5pm
Mar	25	Planning 7pm
Mar	27	Conservation Com 6pm
Mar	28	Budget Com 6pm
Apr	02	Selectmen Mtg and Informational Budget Mtg with Budget Com (time TBD)
Apr	08	ORC 5pm
Apr	08	Planning Board 7pm
Apr	11	DMV Mobile Unit 9am-3:30pm
Apr	15	CLOSED
Apr	16	Selectmen Mtg 7pm
Apr	18	Chamber of Com 7:30am
Apr	18	Budget Com 6pm
Apr	22	ORC 5pm
Apr	22	Planning Board 7pm
Apr	24	Conservation Com 6pm