

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, April 2, 2013 **at 6:00 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 26, 2013 and April 4, 2013.
4. Approval of Minutes: March 19, 2013.
5. Special Presentations or Awards:
 - a. Megan Corson, Heidi Pinkham and Zach Ellison from the Wiscasset Senior Class will present their work on "Tax Deferral for Seniors".

Motion: At Selectmen's Discretion

6. **7:00 pm** – Public Informational Meeting on FY 2014 Budget.

Motion: At Selectmen's Discretion

7. Executive Session – 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. Appointments:
 - a. None.
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. Fire Chief, Rob Bickford regarding ISO Implementation Plan.

Motion: At Selectmen's discretion.

11. Unfinished Business:

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

Motion: At Selectmen's discretion.

12. New Business:

- a. Discuss resolution language for the legislature.

Motion: At Selectmen's discretion.

- b. Supplemental Tax Certificate and Warrant.

Motion: To sign the Supplemental Tax Certificate and Warrant.

13. Town Manager's Report:

- a. General update.
- b. Selectmen vote on their budget recommendations April 9th
- c. Budget Committee and Selectmen recommendations are voted on the warrant and final warrant signed.
- d. Set the date for the Warrant Public Hearing – May 7th, 14th or 21st?
- e. Zoning change Public Hearing April 8th at 7pm.

14. Other Business

- a. None.

15. Adjournment.

Future Meetings, Workshops and Events.

Apr	08	ORC 5pm
Apr	08	Planning Board 7pm
Apr	10	Airport Com at Airport 6pm
Apr	11	DMV Mobile Unit 9am-3:30pm
Apr	11	Waterfront Com 6:30pm
Apr	15	CLOSED
Apr	15	Cemetery Com at Fire Station 4pm
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