

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, April 16, 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: April 9, 2013 and April 16, 2013.
4. Approval of Minutes: April 2, 2013.
5. Special Presentations or Awards:
  - a. None.
6. Appointments:
  - a. None.
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. Sue Varney to discuss the remaining abatements for tax year 2012.

**Motion: To authorize an abatement of \$3,500 in value, \$55.65 in taxes for Luis Serrano, Map U-17 Lot 1.**

**Motion: To deny the abatement of Richard Thomas and Karen Dilley, Map R07, lot 20-02, due to a lack of data supporting an error in valuation.**

**Motion: To authorize an abatement of \$15,800 in value, \$251.22 in taxes for Kenneth and Terri Lambert, Map U03, Lot 11.**

**Motion: To authorize an abatement of \$16,700 in value, \$265.33 in taxes for Melanie Ashton, Map R01, Lot 38C.**

**Motion: To authorize an abatement of \$27,800 in value, \$442.02 in taxes for Andrew Robinson, Map R05, Lot 125.**

10. New Business:

- a. Annual Town Warrant Authorization.

**Motion: To authorize and sign the Town Warrant.**

- b. Sign the Ordinance Certifications.

**Motion: To certify that the ordinances entitled, “Town of Wiscasset Article IV, Port and Harbor Ordinance” is a true copy of the official text of the ordinance amendment to be voted on June 11, 2013.**

**Motion: To certify that the ordinances entitled, “Town of Wiscasset Article V, Solid Waste Ordinance” is a true copy of the official text of the ordinance amendment to be voted on June 11, 2013.**

**Motion: To certify that the ordinances entitled, “Town of Wiscasset Article X, Miscellaneous Ordinances, Section 6, Shellfish Conservation” is a true copy of the official text of the ordinance amendment to be voted on June 11, 2013.**

**Motion: To certify that the ordinances entitled, “Town of Wiscasset Article VI, Zoning Ordinance, Definitions of Districts and Zoning Map” is a true copy of the official text of the ordinance amendment to be voted on June 11, 2013.**

- c. Set Public Hearing for Warrant on May 7, 2013.

**Motion: To set the Public Hearing for the Town Warrant on May 7, 2013 at \_\_\_\_ p.m.**

- d. Review Sewer Commitment.

**Motion: To authorize the Sewer Certificate of Commitment.**

- e. Discuss resolution language for the legislature.

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

- f. Open bids for repair of 2004 Steco Transfer trailer.

**Motion: To authorize the Town Manager to award the 2004 Steco Transfer trailer repair bid to the lowest qualified bidder.**

- g. First Congregational Church Summerfest request.

**Motion: To grant the request of the First Congregational Church to close off the road adjacent to the Town Common on July 27, 2013 from 7:00 a.m. to 4:00 p.m., and allow use of the Town Common for Summerfest.**

- h. Annual review of the Commercial Waste Hauler fees.

**Motion: To maintain the Commercial Waste Hauler fees at \$300 per license.**

11. Town Manager’s Report:

- a. General update.

12. Other Business

13. Adjournment.

**Future Meetings, Workshops and Events.**

Apr	18	Chamber of Com 7:30am
Apr	18	Budget Com 6pm
Apr	18	RSU Withdrawal Committee at Fire Station 6pm
Apr	22	ORC 5pm
Apr	22	Planning Board 7pm
Apr	24	Conservation Com 6pm
May	02	Chamber of Com 7:30am
May	06	Cemetery Com 4pm
May	07	Selectmen Mtg 7pm
May	08	Airport Com at Airport 6pm
May	09	DMV Mobile Unit 9am-3:30pm
May	09	Waterfront Com 6:30pm