

5:30 pm

Executive Session with legal counsel

Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(E) to discuss RSU Withdrawal Agreement.

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, May 07, 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. 6:00 pm Official Public Hearing for the June 11, 2013 Warrant.**
4. **7:00 pm** Public Hearing for new liquor license for Cameron's Lobster House.

Motion: To approve the new liquor license for Cameron's Lobster House.

5. Approval of Treasurer's Warrant: April 23, 2013, April 30, 2013 and May 7, 2013.
6. Approval of Minutes: April 16, 2013 and April 22, 2013.
7. Special Presentations or Awards:
 - a. None.
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:

None.

11. Unfinished Business:

- a. Quit Claim Deed for DeNovo, LLC, Map U17-004-B.

Motion: To sign Quit Claim Deed for DeNovo, LLC for full payment of back taxes, interest and costs.

12. New Business:

- a. Open 2013 Road Striping Bid.

Motion: To authorize the Town Manager to award 2013 Road Striping Bid to the lowest qualified bidder.

- b. Open 2013 Catch Basin Bid

Motion: To authorize the Town Manager to award 2013 Catch Basin Bid to the lowest qualified bidder.

- c. Annual adoption of Treasurer Disbursement Policy, effective May 7, 2013.

Motion: To adopt the attached Treasurer Disbursement Policy.

- d. Tax acquired property.

Motion: To authorize the Town Manager to place the following tax-acquired properties out to bid:

1. **Sommelier Holdings, LLC, Bath Road, Map U-15A, Lot 7C**
2. **Marjory Delano Sproul, 489 Lowelltown Road, Map R-2, Lot 17B**
3. **Ethel Barnett Trustee, 25 Middle St, Map U-1, Lot 92**

- e. Write off interest on Northern New England Telephone account.

Motion: Authorize the Treasurer to write off \$413.50 in interest due to bankruptcy case.

13. Town Manager's Report:

- a. General update.

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14. Other Business

- a. 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.

- 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 negotiations with Public Works.

15. Adjournment.

Future Meetings, Workshops and Events.

May	08	Airport Com at Airport 6pm
May	09	DMV Mobile Unit 9am-3:30pm
May	09	Waterfront Com 6:30pm
May	13	ORC 5pm
May	13	Planning Board 7pm
May	20	Cemetery Com 4pm
May	21	Selectmen Mtg 7pm
May	22	Conservation Commission 6pm