

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, July 2, 2013 **at 5:00 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. Discussion of Warrant Articles and Department Budgets with Budget Committee.

Motion: At Selectmen's Discretion.

4. Executive Session to discuss personnel and labor negotiations

Motion: The Board of Selectmen to go into Executive Session Pursuant to Title 1, Maine Revised Statutes, Section 405(6)(A and D), for the purpose of discussing labor contracts and personnel staffing.

5. Approval of Treasurer's Warrant: June 25, 2013 and July 2, 2013.
6. Approval of Minutes: June 18th, 2013.
7. Special Presentations or Awards:
 - a. Fourth of July activities.
8. Appointments:
 - a. Selectmen to serve as labor negotiation team.
 - b. Senior Center.

Motion: To appoint Cyndy Lewis, Arlene Polewarczyk, Rudy Rines, and Gail Burke as Senior Center Trustees for a term to expire on June 30, 2016.

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:

11. Unfinished Business:

- a. Montsweag Roadhouse sewer agreement.

Motion: At Selectmen's Discretion.

- b. Quit Claim Deed for Mabel McAfee Property.

Motion: To authorize a quit claim deed to Glenn McAfee for Map R04, lot 1.

- c. Tax Acquire Bid for Map U-17, lot 4B

Motion: To award the property to _____ for \$_____.

- d. Discussion of Draft Tax Acquired Policy

Motion: At Selectmen's Discretion.

12. New Business:

- a. Tax Anticipation Note Bid..

Motion: To award the FY 2014 tax anticipation note to _____ and to authorize the Town Manager and Treasurer to sign any paperwork necessary to finalize the loan documents.

13. Town Manager's Report:

- a. Fuel Oil Bids
- b. RSU Withdrawal Public Hearing July 9, 2013.
- c. General update.

14. Other Business

- a. None.

15. Adjournment.

Future Meetings, Workshops and Events.

July	3	Team Leadership	8:00AM
July	4	Chamber of Commerce	7:30AM
July	8	ORC	5:00PM
July	8	Planning Bd	7:00PM
July	9	Women's Business Center	8:30-9:30AM
July	9	RSU Withdrawal Agreement Public Hearing	7:00PM
July	10	Airport Committee	6:00PM @ Airport
July	11	DMV	9:00AM-3:30PM
July	11	Waterfront Committee	6:30PM
July	15	Cemetery Committee	4:00PM
July	16	Selectmen Meeting	7:00PM
July	17	Team Leadership	8:00AM
July	18	Chamber of Commerce	7:30AM
July	22	Planning Bd	7:00PM
July	24	Conservation Committee	6:00PM