

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, August 13, 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. Executive Session with Town Attorney regarding Molnlycke tax increment financing agreement.

Motion: The Board of Selectmen to go into Executive Session Pursuant to Title 1, Maine Revised Statutes, Section 405(6)(E), for the purpose of discussing the Molnlycke tax increment financing agreement.

4. **7:00 p.m. public hearing** on September 10th Town Election Warrant

Motion: At Selectmen's Discretion.

5. Approval of Treasurer's Warrant: August 6, 2013 and August 13, 2013.
6. Approval of Minutes: July 30th, 2013
7. Appointments:

Motion: To appoint Raymond Soule as a Planning Board member for a term to expire on December 31, 2016.

8. Special Presentations or Awards:
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:

Adoption of Lien Acquired Policy

Motion: To approve the attached Lien Acquired Policy dated August 13, 2013.

12. New Business:

- a. Discussion of cemetery regulations

Motion: To adopt the cemetery regulations and procedures.

- b. RSU 12 Budget Validation Referendum Warrant and Notice of Election

Motion: To countersign the RSU 12 Budget Validation Referendum Warrant and Notice of Election.

13. Town Manager's Report:

- a. Wings Over Wiscasset
- b. Edgecomb / Wiscasset Interconnecting Sewer Line
- c. Affordable Care Act Health Insurance Requirements
- d. Other

14. Other Business

- a. None.

15. Adjournment.

Future Meetings, Workshops and Events.

August 14	Airport Committee	6:00PM
August 15	Budget Committee	6:00PM
August 26	Planning Board	7:00PM
August 27	Selectmen's Meeting	7:00PM??
August 28	Conservation Committee	6:00PM