

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, September 3, 2013 at 7:00 pm in the Municipal Meeting Room.

AGENDA

1. Call the meeting to order.
2. Approval of Treasurer's Warrant: September 3, 2013.
3. Approval of Minutes: August 27th, 2013
4. Appointments:
5. Special Presentations or Awards:
6. 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.
7. Department Head or Committee Chair Report:

None.
8. Unfinished Business:
 - a. None
9. New Business:
 - a. Investment Committee Discussion of Withdrawal of Reserve Funds to pay for RSU 12 Withdrawal costs.

Motion: At Selectmen's Discretion.

- b. Appointment of Selectmen Subcommittee for communications with Mason Station LLC.

Motion: To appoint Ed Polewarczyk and Tim Merry as the Selectmen’s representatives to communicate with Mason Station LLC regarding Town affairs and the disposition of Town property.

10. Town Manager’s Report:

- a. Other

11. Other Business

- a. Executive Session regarding the possible expansion project and TIF with Molnlycke.

Motion: To go into executive session pursuant to 1 MRSA Section 405 (6)(C) to discuss a TIF agreement proposal for the Molnlycke project.

12. Adjournment.

Future Meetings, Workshops and Events.

September 9	ORC	5:00PM
September 9	Planning Board	7:00PM
September 10	Wiscasset Election	8 am to 8 pm
September 11	Airport Committee	6:00PM
September 12	DMV at Town Hall	9 am to 3:30 pm
September 16	Cemetery Committee	4:00PM
September 17	Selectmen Meeting	7:00 PM
September 19	Budget Committee	6:00 PM
September 23	ORC	5:00 PM
	Planning Board	7:00 PM
September 25	Conservation Commission	6:00 PM