

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, September 17, 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** Discussion 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.

4. Approval of Treasurer's Warrant: September 17, 2013.
5. Approval of Minutes: September 3rd, 2013
6. Appointments:
7. Special Presentations or Awards:

- a. Wiscasset Art Walk Committee

Motion: To grant permission to the Wiscasset Art Walk Committee to use Town owned properties, in coordination with the Town and the Chamber of Commerce for the 2014 season.

8. 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.
9. Department Head or Committee Chair Report:

None.

10. Unfinished Business:

- a. None.

11. New Business:

- a. **7:00 pm** – Discussion regarding the November Ballot questions.

Motion: To authorize the warrant for a November 5th ballot.

Motion: To recommend passage of Article 3.

To recommend passage of Article 4.

To recommend passage of Article 5.

**** The Board will need to sign the warrant on September 20th after the Budget Committee meets with their recommendations ****

- b. Set a public hearing for the November 2013 ballot.

Motion: To hold a public hearing on October 15th at 7 p.m. for the November warrant articles.

- c. Discussion of the September 10th election results.

1. Selectmen assignment of assessing duties.
2. Town approval of contract requirement for severance pay.
3. Future of Assessing Budget.
4. Selectmen recommendation on tax due dates.
5. Town Manager update on Tax Anticipation Note and Cash Flow for town operations.

Motion: At Selectmen's discretion.

- d. Board review of Lincoln County Tax Commitment

Motion: For the Board to sign the Lincoln County Tax Commitment.

- e. Sign Quit Claim Deed

Motion: For the Board to sign the Quit Claim Deed for 19 Fort Hill Street.

12. Town Manager's Report:

- a. Discussion of Town leases – Airport lease
- b. Workers Compensation Dividend Check
- c.

13. Other Business

14. Adjournment.

Future Meetings, Workshops and Events.

September 18	Selectmen at Senior Center	6:30 PM
September 19	Budget Committee	6:00 PM
September 21	Public Safety Chili Cook-off	2:00 PM
September 23	ORC	5:00 PM
	Planning Board	7:00 PM
September 24	Special Selectmen Mtg.	5:00 PM
September 25	Conservation Commission	6:00 PM
October 1	Selectmen Meeting	7:00 PM