

## SELECTMEN WORKSHOP

**5:30 PM** – Selectmen tour of the Waterfront

### MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, August 27, 2013 at 7:00 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. Approval of Treasurer's Warrant: August 20<sup>th</sup>, 2013 and August 27<sup>th</sup>, 2013.
4. Approval of Minutes: August 13th, 2013
5. Appointments:
6. Special Presentations or Awards:
7. 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.
8. Department Head or Committee Chair Report:

None.
9. Unfinished Business:
  - a. Road Ordinance Review

**Motion: To authorize the Town Clerk to place the road ordinance on the November 5<sup>th</sup> warrant.**

- b. Tax Acquired Parcels
  - i. 25 Middle Street – Ethel Barnett Trustee
  - ii. Bath Road – Sommelier Holdings, LLC
  - iii. Bath Road – Denovo LLC

**Motion: At Selectmen’s Discretion**

10. New Business:

- a. Fire Chief Merry discussion of the ladder truck

**Motion: At Selectmen’s Discretion.**

11. Town Manager’s Report:

- a. Other

12. Other Business

- a. Executive Session regarding the Mason Station and Ferry Road Properties

**Motion: To go into executive session pursuant to 1 MRSA Section 405 (6)(C) to discuss the possible disposition of properties.**

13. Adjournment.

**Future Meetings, Workshops and Events.**

August 28	Conservation Committee	6:00PM
September 3	Selectmen’s Meeting	7:00PM
September 9	ORC	5:00PM
September 9	Planning Board	7:00PM
September 11	Airport Committee	6:00PM
September 16	Cemetery Committee	4:00PM