

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, January 21, 2014 at **5:30 p.m.** in the Municipal Meeting Room.

AGENDA

1. Call the meeting to order.
2. Goal Setting Discussion.

Motion: At Selectmen's discretion.

3. **6: 15 p.m.** Executive Session regarding land disposition.

Motion: The Board of Selectmen go into executive session pursuant to Title 1, §405, 6 (C) MRSA for the purpose of discussing land disposition.

4. **6: 30 p.m.** Executive Session regarding economic development.

Motion: The Board of Selectmen go into executive session pursuant to Title 1, §405, 6 (C) MRSA for the purpose of discussing economic development and land disposition.

5. **7:00 p.m.** Pledge of Allegiance.
6. Approval of Treasurer's Warrant: January 23rd.
7. Approval of Minutes: January 7, 2014 and January 14, 2014.
8. Executive Session to discuss Personnel.

Motion: To go into Executive Session Pursuant to Title 1, MRSA §405(6) (A) for Personnel.

9. Appointments.

Motion: To appoint Susan E. Van Alsenoy and Kathleen Lincoln as members of the Board of Appeals for a term to expire on December 31, 2016.

10. 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.

11. Department Head or Committee Chair Report:

- a. Investment Committee Presentation:

Motion: At Selectmen's discretion.

- b. Ron Lear, Transfer Station Superintendent PERC presentation.

Motion: To adopt the attached resolution.

- c. Waterfront Committee update.

Motion: At Selectmen's discretion.

12. Unfinished Business:

13. New Business:

- a. Discussion with Dick Metivier on public input for Town Manager search and review of Town Manager timeline.

Motion: At Selectmen's Discretion.

- b. Discussion with Chief Merry regarding the ladder truck.

Motion: At Selectmen's Discretion.

- c. Authorization of Purchase and Sale Agreement for 25 Middle Street.

Motion: To authorize the Town Manager to sign the Purchase and Sale Agreement for 25 Middle Street for \$_____.

14. Town Manager's Report.

- a. American Legion Project update
- b. Information regarding the costs associated with school withdrawal.
- c. State Revenue Sharing hearing on January 22nd.
- d. Building Inspection Results
- e. Other

15. Adjournment.

Future Meetings, Workshops and Events.

- January 22: Conservation Committee 6 p.m.
- January 27: ORC 5 p.m.
Planning Board 7 p.m.
- February 1: WINTERFEST at Wiscasset Rec
- February 3: Cemetery Committee 7 p.m.
- February 4: Board of Selectmen 7 p.m.