

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, February 4, 2014 at **5:30 p.m.** in the Municipal Meeting Room.

AGENDA

1. Call the meeting to order.

5:30

2. 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.

6:00

3. Budget Review Workshop

6:30

4. Goal Setting Discussion.

Motion: At Selectmen's discretion.

7:00

5. Pledge of Allegiance.
6. Approval of Treasurer's Warrant: January 28th and February 4th.
7. Approval of Minutes: January 21, 2014.
8. Appointments.

- a. Executive Session to discuss Personnel.

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

- b. Appointment to Budget Committee

Motion: To appoint Peter Todd Travis as member of the Budget Committee for a term to expire on June 10, 2014.

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:

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

Motion: At Selectmen's Discretion.

- b. Shellfish Committee Report

11. Unfinished Business:

- a. American Legion Flag project

Motion: At Selectmen's Discretion.

12. New Business:

- a. Post-Issuance Compliancy Policy.

Motion: To adopt the Post-Issuance Compliancy Policy.

- b. Quit Claim Deed authorization for 25 Middle Street.

Motion: To authorize the Quit Claim Deed.

13. Town Manager's Report.

- a. Newcastle Request for reducing truck traffic.
- b. Other.

14. Executive Session regarding poverty abatement requests.

Motion: The Board of Selectmen goes into executive session pursuant

to the provisions of Title 36, §841(2) MRSA, to discuss update on abatement of taxes for reasons of poverty.

15. Adjournment.

Future Meetings, Workshops and Events.

- February 10: ORC 5 p.m.
Planning Board 7 p.m.
- February 13: Bureau of Motor Vehicles 9 a.m. to 3:30 p.m.
- February 17: HOLIDAY
- February 18: Board of Selectmen 7 p.m.