

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, April 15, 2014 at **7:00 p.m.** in the Municipal Meeting Room.

AGENDA

6:45 p.m.

Executive session pursuant to Title 1, §405, 6 (C) MRSA for the purpose of discussing land disposition.

7:00 p.m.

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Warrant: April 8th, April 15th.
4. Approval of Minutes: April 1, 2014.
5. Appointments:
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:
 - a. Cemetery Committee Report: Don Jones, Chair.
 - b. Walkability Audit Final Report: Misty Parker.
 - c. Discussion regarding removal of tree in front of Fire Department.
8. Unfinished Business:
 - a.
9. New Business:
 - a. Approval of Robert Jones and Ridgeback Pottery as a vendor on the Main Street Pier.
 - b. Review and approval of revised airport rates and fees.

- c. Review and approval of a hangar land lease agreement between the Town and David MacDonald.

10. Town Manager's Report.

- a. Update on Scout Hall.
- b. Presentation of 2014/2015 Municipal Budget.

11. Adjournment.

Future Meetings, Workshops, and Events.

April 19: Budget Workshop with Board of Selectmen, Budget Committee, and Department Heads 8:30-3:00

April 21: HOLIDAY-Town Offices Closed

April 22: Budget Workshop with Board of Selectmen and Budget Committee 6-8 p.m.

April 24: Budget Workshop with Board of Selectmen and Budget Committee 6-8 p.m.

April 28: ORC 5 p.m.

Planning Board 7 p.m.

April 29: Budget Workshop with Board of Selectmen and Budget Committee 6-8 p.m.

May 1: Budget Workshop with Board of Selectmen and Budget Committee 6-8 p.m.

May 5: Cemetery Committee 7 p.m.

May 6: Board of Selectmen 7 p.m.