

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, May 6, 2014 at **6:30 p.m.** in the Municipal Meeting Room.

AGENDA

6:30 p.m.

Executive Session to discuss legal issues regarding Mason Station, pursuant to 1 M.R.S.A. § 405(6) (E).

7:00 p.m.

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Warrant: April 22nd, 29th, and May 6th.
4. Approval of Minutes: April 15,
5. Appointments.
 - a. To appoint Joan Barnes as Warden, effective June 10, 2014.
 - b. To appoint Susan Blagden as Deputy Warden, effective June 10, 2014.
6. Public Hearing for amendment to Special Amusement Permit for Twisted Iron Customs.
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:
 - a. Open Catch Basin Bids
9. Unfinished Business:
 - a.

10. New Business:

- a. Approval of Robert Jones and Ridgeback Pottery as vendor on the Main Street Pier.
- b. Approval of Ron Leeman and Forgotten Recipes as vendor on the Main Street Pier.
- c. Requests by First Congregational Church regarding use of Town Common, road closures, display of auction items and placement of street signs for Summerfest.
- d. Sign warrant for June 10, 2014 election.

11. Town Manager's Report.

- a. Set date for Selectmen to hear property abatements.
- b. Sign deed for sale of town owned property Map U-15A Lot 7C.

12. Adjournment.

Future Meetings, Workshops, and Events.

- May 8: Bureau of Motor Vehicles 9 a.m. - 3:30 p.m.
Budget Workshop with Board of Selectmen & Budget Committee 6-8 p.m.
- May 12: ORC 5 p.m.
Planning Board 7 p.m.
- May 13: Budget Workshop with Board of Selectmen & Budget Committee 6-8 p.m.
- May 14: School Budget meeting @ WHS 6 p.m.
- May 15: Budget Workshop with Board of Selectmen & Budget Committee 6-8 p.m.
- May 19: Cemetery Committee 7 p.m.
- May 20: Board of Selectmen 7 p.m.