

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, June 3, 2014 at **6:00 p.m.** in the Municipal Meeting Room.

AGENDA

6:00 p.m.

Public meeting to discuss the Environmental Assessment Report for Airport.

The regular Board of Selectmen meeting will begin after the Public Meeting. Please be aware that the Public Meeting may last past 7:00 p.m.

7:00 p.m.

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Warrant: May 27th and June 3rd.
4. Approval of Minutes: May 20th.
5. Special Presentations or Awards:
 - a. Announcement of Scholarship Recipient for Lawrence B. Haggett Memorial Scholarship.
 - b. Announcement of Scholarship Recipient for General John and Mrs. Jeanette French Scholarship.
 - c. Update from Maine Eastern Railroad on 2014 changes in season.
6. Appointments.
 - a.
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. Airport Master Plan.

9. Unfinished Business:

- a.

10. New Business:

- a.

11. Town Manager's Report.

- a. Approval of Agreement with Maine Department of Transportation for proposed improvements to Routes 1 & 27 intersection, pedestrian crossing, and sidewalk.

12. Adjournment.

Future Meetings, Workshops, and Events.

- June 9: ORC 5 p.m.
Planning Board 7 p.m.
- June 10: State Primary Election, School Budget Validation, and Election of
Municipal Officers 8 a.m. to 8 p.m.
- June 12: DMV 9 a.m.-3:30 p.m.
- June 16: Cemetery Committee 7 p.m.
- June 17: Board of Selectmen 7 p.m.