

MEETING NOTICE

The Board of Selectmen will open the meeting at 5:00 p.m. on Tuesday, July 26, 2016 to go into Executive Session: Pursuant to Title 1, Maine Revised Statutes, Section 405, 6, E, for the purpose of discussing a Mason Station with legal counsel-Benjamin Smith, Skelton, Taintor & Abbott.

- **Motion: The Board of Selectmen to go into Executive Session with legal counsel pursuant to 1 M.R.S.A §405 (6) (E) to discuss Mason Station.**

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet **Tuesday, July 26** at 6 p.m. in the Municipal Meeting Room.

AGENDA

6 p.m. Call the meeting to order

1. Pledge of Allegiance.
2. Approval of Treasurer's Warrants
 - a. Payroll Warrants: July 15, 2016; July 22, 2016
 - **Motion: To approve the payroll warrants of July 15, 2016 and July 22, 2016**
 - b. Accounts Payable Warrants: July 13, 2016; July 19, 2016; July 26, 2016
 - **Motion: To approve the accounts payable warrants of July 13, 2016, July 19, 2016 and July 26, 2016**
3. Approval of Minutes:
 - a. July 12, 2016
4. Special Presentations or Awards:
 - a. Pamela Emery – appreciation of her years of service at the Wiscasset Community Center
 - b. EMS Director, Toby Martin- To recognize a retiring EMS employee
5. Committee appointments:
 - a. Cordella Oehmig, Historic Preservation Commission
6. Public Hearings: None
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
 - a. Wiscasset Municipal Airport Hangar Lease Agreements, Frank Costa
 - b. See submitted Department Head reports for June

9. Unfinished Business:

- a. Discussion on CMP's request for two-year option to purchase.
 - **Motion at Board's discretion: To sign option to purchase land to Central Maine Power Company for \$1,000.**
- b. White's Island Discussion-Steve Walker, Maine Coast Heritage Trust
 - **Motion at Board's discretion-To sign Quitclaim Deed for White's Island**

10. New Business:

- a. Wiscasset Water District- request of Chris Cossette to have the Town's blasting ordinance exempt the District and its contractors from the permit provisions of the Wiscasset blasting ordinance. (see attached email)
- b. MMA Election Ballot
 - President-Linda Cohen, City of South Portland (vote for one)
 - Directors-James Gardner, Easton Town Manager; Christine Landes, Bethel Town Manager; and Mandy Sabins, Vassalboro Town Manager (vote for three)
- c. MMA 2016 Issues Survey – MMA is developing a legislative agenda for the next two-year period. This survey is seeking the board's priorities. Please complete and return to manager before August 5th deadline.
- d. Monthly Financials
 - FY 2016 year-end report
 - HM Payson Statement of Accounts
- e. Harbormaster's Boat Bid Opening
 - **Motion: To authorize the town manager and Harbormaster to award the Harbormaster's Boat Bid to the highest qualified bidder.**
- f. Police Cruiser bid opening
 - **Motion: To authorize the town manager and Chief of Police to award the Police Cruiser Bid to the lowest qualified bidder.**
- g. Wiscasset Community Center floor cleaner bid opening
 - **Motion: To authorize the town manager and Community Center Director to award the Wiscasset Community Center Floor Cleaner Bid to the lowest qualified bidder.**
- h. Ems Renovations Bid Opening
 - **Motion: To authorize the town manager and EMS Director to award the EMS renovations bid the lowest qualified bidder.**

11. Town Manager's Report

12. Other Board business

13. Adjournment

Future Meetings, Workshops, and Events

- August 2: Wiscasset Selectboard, 6 p.m.
- August 3: Historic Preservation Commission
- August 3, Wiscasset Fire Department, 7 p.m. @ Fire Station
- August 8: Ordinance Review Committee, 5:30 p.m.
- August 8: Planning Board, 7 p.m.