

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, November 20, 2012 **at 6 pm** in the Municipal Meeting Room.

AGENDA

1. **6:00 p.m.** Call the meeting to order.
2. Pledge of Allegiance to the Flag of the United States of America.
3. **Workshop with the Chief of Police regarding police services.**

Motion: None

4. **7:00 p.m.** Resume meeting. Approval of Treasurer's Warrant: November 13, 2012, and November 20, 2012.
5. Approval of Minutes: November 6, 2012.
6. Special Presentations or Awards:

None.

7. Appointments:

a. None.

8. 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.

9. Department Head or Committee Chair Report:

a. Shellfish Committee request to amend the Shellfish Ordinance to reduce the conservation hours.

Motion: To direct the Ordinance Review Committee to amend the Shellfish Ordinance and reduce the conservation hours from 20 hours annually to 12 hours annually.

10. Unfinished Business:

- a. Ordinance Review Committee update regarding the sign Ordinance.

Motion: At Selectmen's discretion.

- b. Committee Review Report by Pam Dunning and Ed Polewarczyk

Motion: At Selectmen's discretion

- c. Acceptance of the Montsweag Brook Parcel from Central Maine Power.

Motion: To authorize the Town Manager to sign the "Agreement for conveyance of real property" between Central Maine Power and the Town of Wiscasset.

11. New Business:

- a. Open Bids for Transfer Trailers for the Transfer Station

Motion: To authorize the Town Manager to award to the lowest qualified bidder.

- b. Review Lease / Purchase Prices

Motion: To authorize the Town Manager to sign all necessary documentation relative to a five year lease purchase agreement for a Transfer Station Trailer.

12. Town Manager's Report:

- a. General Update.
- b. Fuel Oil Tanks.
- c. MRC Election Ballot

13. Other Business

Executive Session for Labor Negotiations

Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(D) to discuss Labor Negotiations.

14. Adjournment.

Future Meetings, Workshops and Events.

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| Nov | 22 | Closed |
| Nov | 23 | Closed |
| Nov | 26 | ORC 5pm |
| Nov | 26 | Planning Board 7pm |
| Nov | 28 | Conservation Commission 6pm |
| Nov | 29 | RSU Withdrawal Com 6pm |
| Dec | 4 | Selectmen Meeting at 6 pm |
| Dec | 18 | Selectmen Meeting at 7 pm |