

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, December 20, 2011 at **7pm** in the Municipal Meeting Room.

AGENDA

1. **7:00 p.m. Call the meeting to order.**
2. Pledge of Allegiance to the Flag of the United States of America
3. Approval of Treasurer's Warrant: December 13, 2011 and December 20, 2011.
4. Approval of Minutes: December 6, 2011.
5. Special Presentations or Awards:
 - a. None.
6. Appointments:
 - a. 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 Report:
 - a. None.
9. Unfinished Business:
 - a. None.
10. New Business:
 - A. Open Municipal Building roof repair bid.

Motion: The Board of Selectmen direct the Town Manager to bring back a recommendation to the next meeting.

B. Supplemental Tax Certificate and Warrant.

Motion: The Board of Assessors sign the supplemental tax certificates.

11. Town Manager's Report:

a. None.

12. Other Board Business:

a. None.

13. Adjournment.

Future Meetings, Workshops and Events.

Dec	26	Office closed
Dec	27	ORC 5pm
Dec	27	Planning Board Public Hearing 7pm
Dec	28	Conservation Commission 6pm
Jan	2	Wiscasset Transportation Com @ LCEDO 7pm
Jan	3	Selectmen Mtg 7pm
Jan	4	Airport Com @ Airport 6pm
Jan	9	ORC 5pm
Jan	9	Planning Board 7pm
Jan	10	Abatement Hearing 6pm
Jan	12	Dept. of Motor Vehicles 9am to 3:30 pm
Jan	12	Waterfront Com 6:30 pm
Jan	16	Office closed
Jan	17	Selectmen Mtg 7pm
Jan	19	Public Budget Com Mtg 6:30 pm
Jan	23	ORC 5pm
Jan	24	Planning Board 7pm
Jan	25	Conservation Commission 6pm

Town of Wiscasset Cupola Removal Bid

The Town of Wiscasset is seeking two (2) bid proposals to remove the cupola on top of the Municipal Building. 1st Bid should specify removal of cupola intact. 2nd Bid should specify removal of cupola in sections.

Specifications

1st Bid **Remove and save cupola** **Bid Price \$** _____

- Carefully remove the cupola, secure on Town trailer (provided), and save for the Town to transport and store.
- Protect the Municipal Building from weather, making weather tight, during all work and after work is completed.
- Remove all existing base flashing.
- Install new framing and insulation to match existing roof. (Existing roof appears to be a built-up roof consisting of 2 x 6 framing foam insulation, strapping, plywood and shingles). See attached drawings.
- Frame in existing opening with wood framing (minimum 2' x 6') and attach the existing steel trusses so that the sheathing will be flush with the existing deck.
- Install ¾ inch CDX plywood.
- Install ice and water shield.
- Install new shingles, tothing in to existing. New shingles shall match the existing as closely as possible.

2nd Bid: **Removal of cupola** **Bid Price \$** _____

- Carefully remove the cupola and return any materials of value to the Town. Dispose of all other materials.
- Protect the Municipal Building from weather, making weather tight, during all work and after work is completed.
- Remove all existing base flashing.
- Install new framing and insulation to match existing roof. (Existing roof appears to be a built-up roof consisting of 2 x 6 framing foam insulation, strapping, plywood and shingles). See attached drawings.
- Frame in existing opening with wood framing (minimum 2' x 6') and attach the existing steel trusses so that the sheathing will be flush with the existing deck.
- Install ¾ inch CDX plywood.
- Install ice and water shield.
- Install new shingles, tothing in to existing. New shingles shall match the existing as closely as possible.

Signature: _____ Date: _____

Printed Name: _____ Company Name: _____

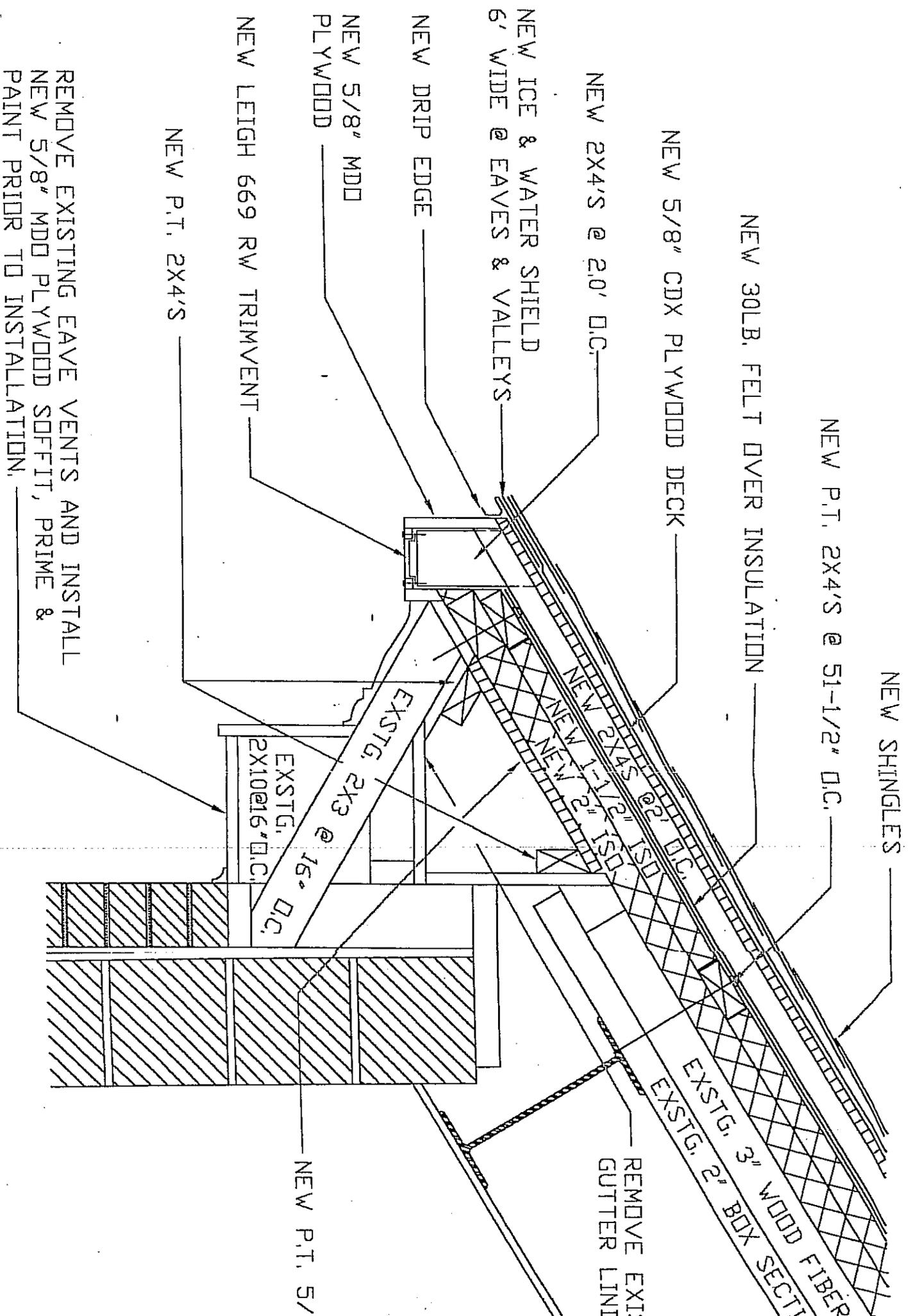
Address: _____

Telephone Number: _____ E-mail: _____

Bids are due by 12:00 Noon on December 20th and will be opened at the Selectmen's meeting the same evening beginning at 7pm. The awarded bidder will be expected to complete the job by **January 31st, 2011**.

Companies will supply three (3) references where they have completed similar work.

The Town of Wiscasset reserves the right to waive all informalities in bids, to accept any bid, or any portion thereof, or to reject any or all bids should it be deemed in its best interest to do so.



NEW P.T. 2X4'S @ 51-1/2" D.C.

NEW 30LB. FELT OVER INSULATION

NEW 5/8" CDX PLYWOOD DECK

NEW 2X4'S @ 2.0' D.C.

NEW ICE & WATER SHIELD
6' WIDE @ EAVES & VALLEYS

NEW DRIP EDGE

NEW 5/8" MDD
PLYWOOD

NEW LEIGH 669 RW TRIMVENT

NEW P.T. 2X4'S

NEW SHINGLES

NEW 2X4'S @ 2' D.C.
NEW 1-1/2" ISD
NEW 2" ISD

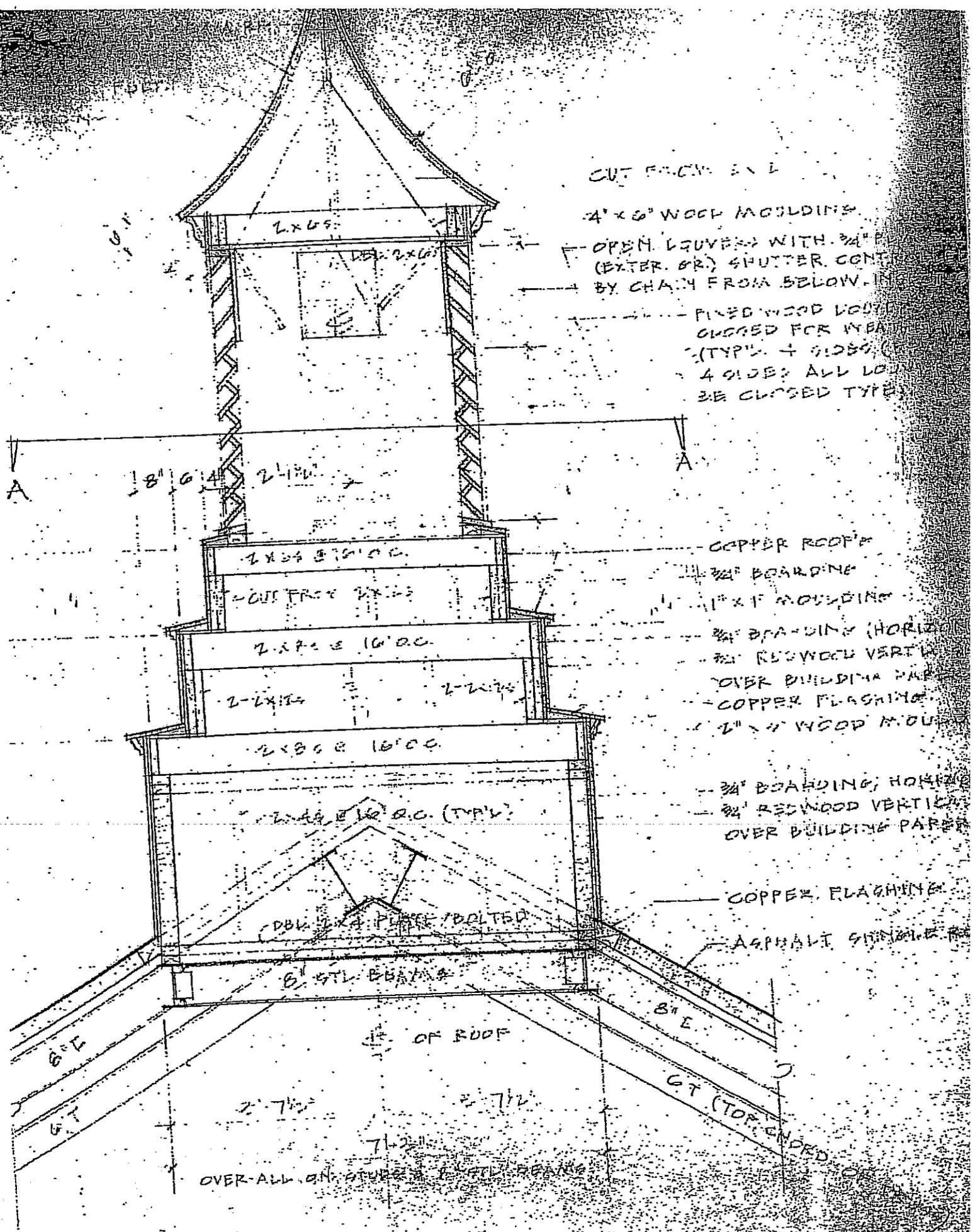
EXSTG. 2X3 @ 16" D.C.
EXSTG. 2X10 @ 16" D.C.

EXSTG. 3" WOOD FIBER
EXSTG. 2" BOX SECTI

REMOVE EXI
GUTTER LINI

NEW P.T. 5/

REMOVE EXISTING EAVE VENTS AND INSTALL
NEW 5/8" MDD PLYWOOD SOFFIT, PRIME &
PAINT PRIOR TO INSTALLATION.



CUT FROM END

4" x 6" WOOD MOLDING

OPEN LEAVES WITH 3/4" (EXTER. OR.) SHUTTER CONT. BY CHAIN FROM BELOW.

FIXED WOOD LOUVER CLOSED FOR WIND (TYP. + GLOSS) 4 SIDES ALL LOUVER BE CLOSED TYPE

COPPER ROOF

3/4" BOARDING

1" x 1" MOLDING

3/4" BRANDING (HORIZONTAL)

3/4" REDWOOD VERTICAL

OVER BUILDING PAPER

COPPER FLASHING

2" x 4" WOOD MOLDING

3/4" BOARDING; HORIZONTAL

3/4" REDWOOD VERTICAL

OVER BUILDING PAPER

COPPER FLASHING

ASPHALT SHINGLES

OVER-ALL DIMENSIONS & ALL BEAMS

VERTICAL SECTION "B-B"

1/2" = 1'-0"

SUPPLEMENTAL TAX CERTIFICATE AND WARRANT

COPY

Warrant Number 01

Year 2011

We the undersigned Assessors of Wiscasset, County of Lincoln and State of Maine, hereby do commit to James H. George, current tax collector, the following list of supplemental taxes in the amount of \$3,431.47 which were omitted from assessment, or were invalid or void by reason of illegality, error or irregularity in assessment from the April 1, 2011 valuation records. The powers of the original warrant dated, September 6, 2011 for fiscal year 2011-2012 are extended by virtue of Title 36 MRSA Section 713 as amended.

Payment is due: February 13, 2012

Interest begins to accrue: February 14, 2012

<u>NAME</u>	<u>MAP/LOT</u>	<u>VALUE</u>	<u>TAX</u>
Norman Sherman	U18-004	\$226,500	\$3,431.47
Total Supplemental Taxes			\$3,431.47

REASON

Data entry error, land deleted from property.

Given under our hands December 20, 2011
Today's Date

Assessors of Wiscasset

To BE signed
12/20/11

SUPPLEMENTAL TAX CERTIFICATE AND WARRANT

COPY

Warrant Number 03

Year 2010

We the undersigned Assessors of Wiscasset, County of Lincoln and State of Maine, hereby do commit to James H. George, current tax collector, the following list of supplemental taxes in the amount of \$3,352.20 which were omitted from assessment, or were invalid or void by reason of illegality, error or irregularity in assessment from the April 1, 2010 valuation records. The powers of the original warrant dated, September 21, 2010 for fiscal year 2010-2011 are extended by virtue of Title 36 MRSA Section 713 as amended.

Payment is due: February 13, 2012

Interest begins to accrue: February 14, 2012

<u>NAME</u>	<u>MAP/LOT</u>	<u>VALUE</u>	<u>TAX</u>
Norman Sherman	U18-004	\$226,500	\$3,352.20
Total Supplemental Taxes			\$3,352.20

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*To BE Signed
12/20/11*