

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet
Tuesday, June 18, 2013 at **6:00 pm** in the Municipal Meeting Room.

AGENDA

1. **6:00 p.m. Deputy Town Clerk will call the meeting to order.**
2. Pledge of Allegiance to the Flag of the United States of America.
3. **Nominations for Chair of the Board of Selectmen.**
4. **Nominations for Vice-Chair of the Board of Selectmen**
5. 6:05 pm Workshop
 - A. Sea Level Rise Study Results with Lincoln County Planner Robert Faunce

Motion: At Selectmen's Discretion

- B. Review of Proposed Adult Entertainment Ordinance with Misty Parker

Motion: At Selectmen's Discretion

6. Approval of Treasurer's Warrant: June 11th and June 18th, 2013..
7. Approval of Minutes: June 4, 2013 and June 6, 2013.
8. Special Presentations or Awards:
9. Appointments:
 - a. Executive Session regarding personnel.

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

1. Appointment of Timothy James.

Motion: To appoint Timothy James as a Shellfish Committee Member, for a term to expire December 31, 2016.

10. 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.

11. Department Head or Committee Chair Report:

- a. None.

12. Unfinished Business:

- a. Discussion regarding Montsweag Roadhouse sewer connection.

Motion: At Selectmen's Discretion.

- b. Tax acquired property bids.

1. 930 Gardiner Road – Mable McAfee

Motion: To award the bid to _____.

2. 519A Gardiner Road – Hunt Company

Motion: To award the bid to _____.

3. Bath Road – Sommelier Holdings, LLC

Motion: To award the bid to _____.

- c. Montsweag Brook Dam inspection proposal.

Motion: At Selectmen's discretion.

13. New Business:

- a. Bid on zero turn mowers.

Motion: Authorize the Town Manager to award the bid to the lowest qualified bidder.

- b. Issue road name “Duck Pond Way” (located at 518 Lowelltown Road) / Carroll and Judith Colby’s property).

Motion: The Board of Selectmen move to approve “Duck Pond Way” as a new 911 road.

14. Town Manager’s Report:

- a. Update on Ethel Barnett Property 25 Middle Street.
- b. Town Meeting Votes and department budgets.
- c. General update.

15. Other Business

Executive Session regarding personnel and labor negotiations.

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

- a. None.

16. Adjournment.

Future Meetings, Workshops and Events.

June	20	Chamber of Commerce 7:30am
June	20	Budget Com 6pm
June	24	Planning Bd 7pm
June	26	Conservation Com 6pm
June	28	RSU Budget Election 12pm-6pm
July	1	Cemetery Com 4pm
July	2	SELECTMEN’S MEETING 7pm