

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held Tuesday, February 3, 2009 at 7p.m. in the Municipal Building Hearing Room.

AGENDA

(Addition & Revisions)

1. Call to Order.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Approve minutes of January 20, 2009.
4. Citizen Comment will include a question and answer period with a maximum of five minutes per person and a maximum of 30 minutes total.

New Business

5. Ervin Deck: Airport Hanger Bids
6. Jeffery Hinderliter: Town web site update.
7. *Selectman Bill Curtis: Generator bids update.*
8. Town Manager's Report: Solicitation of Fuel Oil Bids
*Automatic External Defibrillator Grant Program
Timeline for Elections: June 9th or 16th.
Shore & Harbor Public Hearing: February 12th.
Harbormaster: Sunken Vessel in Harbor*

Old Business

9. Wiscasset Wine Outlet Sewer Claim.
10. Other Business.
11. Adjourn

Future meetings, workshops and events.

- a. February 5th 6:30p.m., Budget Committee-Town Office
- b. February 9th 5:30p.m., ORC / 7p.m. Planning Board-Town Office
- c. February 10th 6:30p.m., Selectmen & Budget Committee Workshop-Town Office
- d. February 12th 6:30p.m., Waterfront Committee-Town Office
- e. February 16th Presidents Day-Town Office Will Be Closed**
- f. February 17th 7p.m., Regular Board of Selectmen Meeting-Town Office
- g. February 19th 6:30p.m. Selectmen & Budget Committee- 2009-2010 Budgets
- h. February 23rd, 5:30p.m., ORC / 7p.m. Planning Board-Town Office