

MEETING NOTICE

The Wiscasset Board of Selectmen will conduct Public Hearings for Commercial Waste Hauler Permits on Tuesday, May 27, 2008 at 7:00 p.m. in the Wiscasset Municipal Building Hearing Room.

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, May 27, 2008 at 7:00 pm in the Municipal Building Hearing Room.

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag of the United States of America
3. Approve Minutes of May 13, 2008
4. **Public Hearings: Commercial Waste Hauler Permits**
 - Giles Rubbish, Inc.
 - Regional Rubbish Removal, Inc.
 - Pine Tree Waste

New Business

5. Pine Tree Waste, Inc. Single Stream Recycling Proposal – Woody Freeman
6. July 4th committee update – Becky Applin
7. Wiscasset Airport Manager
 - Repainting the aviation fuel tanks and above ground piping
 - New fueling area light pole
 - Airport mowing
8. Discussion: Proposed 3-day music and arts festival to be held at the Point East Maritime Village – Asa Kitfield
9. Request to close finance office at 12:00 noon on June 30, 2008 to balance and process all year-end reports and set up books to open the new fiscal year
10. Approve ballot clerk list for annual election June 10, 2008
11. Sign warrant for June 10, 2008 annual election
12. Request to Approve the 911 Road naming of “Sweet Fern Road” (driveway at 217 Lowelltown Road)
13. Appoint Stephen Whitfield as member to the School RPC (reorganization planning committee)
14. Town Manager Report
 - RHR Smith & Company auditing services contract for fiscal year 2007/2008
15. Other Board Business
 - Set date for abatement hearing
16. Citizen Comment will include a question and answer period. Comment period will be limited to a maximum of 5 minutes per person and a maximum of 30 minutes total.

17. **Executive Session pursuant to Title 1: Chapter 13: Section 405-6A for the purpose of evaluation and compensation of the following department directors: William “Buck” Rines (Waste Water Treatment Plant); Clark “Woody” Freeman (Transfer Station); Robert “Bob” Blagden (Public Works).**
18. Adjourn

Future Meetings, Workshops and Events

- a. May 26, 2008 – HOLIDAY TOWN OFFICES CLOSED**
- b. May 27, 2008 – Special Town Meeting Secret Ballot for School (WCC) Polls Open 10:00 a.m. – 8:00 p.m.**
- c. May 27, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)**
- d. May 27, 2008 following Board of Selectmen - Board of Assessors Abatement Workshop (Town Hall)**
- e. May 28, 2008 at 7:00 p.m. – Planning Board (Town Hall)**
- f. May 29, 2008 at 6:00 p.m. – Public Hearing June Election (WMS – Gym)**
- g. May 29, 2008 following public hearing – Board of Assessors Vote Abatements (Town Hall)**
- h. June 2, 2008 at 6:00 p.m. - 4th of July Committee (Town Hall)**
- i. June 2, 2008 at 7:00 p.m. – Wiscasset Transportation Committee (LCEDO)**
- j. June 9, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)**
- k. June 10, 2008 ANNUAL ELECTION/TOWN MEETING (WCC) polls open 8:00 a.m. to 8:00 p.m.**
- l. June 12, 2008 at 6:30 p.m. – Waterfront Committee (Town Hall)**