MEETING NOTICE

A special meeting of the Wiscasset Board of Selectmen and Budget Committee will be held on Tuesday, July 1, 2008 at *<u>6:30 pm*</u> 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. Lt. John Allen, Officer Kathy Williams & Officer Willy Simmons: Discussion on replacing two police cars for a new cruiser in the Wiscasset Police Department.
- 4. Airport Manager Erv Deck: Discussion on replacing windows on the airport terminal and roof repairs to the aircraft maintenance building.
- 5. Director Todd Souza: Proposed budget cuts to the Parks & Recreation Department 2008/2009 budget.
- 6. Adjourn