

## MEETING NOTICE

**A regular meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held on Tuesday, September 16, 2008 at 7:00 p.m. 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 September 2 & 6, 2008

### **New Business**

4. Request for \$7000 from Mary Bailey Fund
5. Proposed Fee Schedule for Commercial Waste Haulers
6. Town Manager's Report
  - Announce Resignation of Executive Secretary – Deb Applebee
  - Award Winter Snow Removal Bid for 2008/09 Season
  - Recommendation for Waterfront Consulting Service
  - Constitution Week Proclamation
7. Other Board Business
8. 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.
9. Adjourn

### **Future Meetings, Workshops and Events**

- a. September 15, 2008 at 6:00 p.m. – Wiscasset Water District (District Office)
- b. September 16, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- c. September 18, 2008 at 6:30 p.m. – Budget Committee (Town Hall)
- d. September 22, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)
- e. September 23, 2008 at 6:30 p.m. – Special Town Meeting to Discuss Transfer of Funds from Reserve Account to Offset FY 2008/09 Mil Rate (WHS)
- f. September 29, 2008 at 6:00 p.m. – Conservation Commission (Town Hall)
- g. October 7, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- h. October 9, 2008 at 6:30 p.m. – Waterfront Committee (Town Hall)
- i. **October 13, 2008 Town Offices Closed in Observance of Columbus Day**
- j. October 20, 2008 at 6:30 p.m. – School Board (WHS)