

WISCASSET BOARD OF SELECTMEN  
MAY 2, 2008

(Recorded meeting)

Present: Phil DiVece, Chairman Duane Goud, Vice Chairman David Nichols,  
Nicole Viele and Town Manager Arthur Faucher

1. Call to Order

The meeting was called to order by the chairman at 12:06 p.m.

2. Ballot Question 39: School Paving - Correction of Board of Selectmen's record of vote

There was a consensus that the vote was erroneously recorded and should be changed to 4-1.

3. Ballot Question 41: Undesignated Fund Balance - Proposed adjustment of the amount, modification of language and correction of the date

**David Nichols moved, Phil DiVece seconded, to eliminate Question 41 altogether.**

There was discussion on the disposition of funds in this account; RHR Smith recommended leaving money in the account rather than taking it out of the TAN account.

David Nichols suggested taking the question off the ballot and obtaining a legal opinion from MMA.

Phil DiVece asked the treasurer to watch accounts and notify the Board of Selectmen of potential problems. He said only two accounts could run in the red, snow removal and animal control; other accounts have to be rectified and a Town Meeting would be necessary to raise additional funds. **Vote 4-0.**

4. Adjourn

David Nichols moved, Duane Goud seconded, to adjourn at 12:24 p.m.