

WISCASSET BOARD OF SELECTMEN
JULY 3, 2008

(Tape recorded meeting)

Present: Selectmen David Nichols, Nicole Viele, Robert Fairfield and Bill Curtis;
Town Clerk Sandra Johnson; School Superintendent Jay McIntire; and Town
Manager, Arthur Faucher.

Chairman Nichols called the meeting to order at 10:30 a.m. He indicated that the purpose of the meeting was for the Board of Selectmen to review and sign the school department warrant for a special town meeting on July 7, 2008. David Nichols moved, Bill Curtis seconded, that the Board of Selectmen sign the school warrant. Vote 4-0.

The Special Town Meeting warrant for June 7, 2008 was signed.

Nicole Viele moved, David Nichols seconded, to adjourn at 10:37 a.m. Vote 4-0.

As announced on Tuesday, July 1, 2008 at a regular Selectmen's meeting, Selectman Phil DiVece indicated he would be working today and not be able to join the Board in signing the warrant.