

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, September 2, 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 August 19, 2008

New Business

4. Set Date for Special Town Meeting to Vote on Use of Surplus and Capital Reserves to Reduce the Fiscal Year 2008 Tax Rate (Recommended Date September 11, 2008)
5. Sign Warrant for Special Town Meeting
6. Sign Resolution for Silver Star Banner Day
7. Request to Approve the 911 Road naming of “Crabby Lane” off Old Dresden Road
8. Request to Change Use of Waterfront Pier on Sept. 6, 2008 to Sept. 13th for Gospel Concert from 5:30 – 6:30 p.m.
9. Town Manager’s Report
 - Final Compensation of Benefits – Jefferson Slack
 - Temporary Access & Work Rights to Thorndike Road
10. Proposed FOAA Policy – Phil DiVece
11. Other Board Business
12. Maine Yankee Issues: Attorneys Peter Murray & Sarah McDaniel
13. Tidal Alternative Energy Research in Wiscasset – Chewonki Foundation
14. 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.
15. Adjourn

Future Meetings, Workshops and Events

- a. September 1, 2008 Town Offices Closed in Observance of Labor Day**
- b. September 2, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)**
- c. September 4, 2008 at 6:30 p.m. – School Closure Informational Meeting (***New Location WMS***)**
- d. September 8, 2008 at 6:30 p.m. – School Board (WHS)**
- e. September 8, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)**
- f. September 9, 2008 at 6:30 p.m. – FOA (Freedom of Access) Workshop (Town Hall)**
- g. September 11, 2008 at 6:30 p.m. – Waterfront Committee (Town Hall)**
- h. September 15, 2008 at 6:00 p.m. – Wiscasset Water District (District Office)**
- i. September 16, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)**
- j. September 18, 2008 at 6:30 p.m. – Budget Committee (Town Hall)**
- k. September 22, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)**
- l. September 29, 2008 at 6:00 p.m. – Conservation Commission (Town Hall)**