

**Board of Selectmen's Meeting Minutes**  
**27 January 2009**

Chairman David Nichols called the meeting to order at 6:00p.m. Present: Vice Chairman Nicole Viele, Selectman Bill Curtis, Selectman Phil DeVece, Selectman Bob Fairfield and Town Manager Arthur Faucher.

Chairman Nichols made a motion to go into executive session in accordance with M.R.S.A. Title 1: Chapter 13: Section 405 (6) (D) to discuss labor negotiations regarding the Collective Bargaining Agreement between Local S/89 District Lodge #4 of The International Association of Machinists and Aerospace Workers and the Town of Wiscasset; and the American Federation of State, County, and Municipal Employees Council No. 93, AFL-CIO, Local (Wiscasset Police Department); and discuss the appointment and evaluation of the town manager in accordance with M.R.S.A. Title 1: Chapter 13: Section 405 (6) (A).

Vice Chairman Viele made a second to the motion. Vote: (5-0). Time: 6:02p.m.

Chairman Nichols made a motion to come out of executive session at 8:21p.m. Selectman Bob Fairfield made a second to the motion. Vote: (5-0)

Some members of the Board had had an extended day and it was felt that after nearly two and one half hours (1 1/2hrs) of tough discussion, hard suggestions, financial viewpoints and various feelings on the labor agreements, everyone agreed to continue matters in another session and adjourn for the evening.

The Town Manager is to contact attorney Linda McGill concerning the Selectmen's proposals to the Highway and Police Department labor contracts and arrange for a meeting to review them before continuing further.

Selectman Curtis suggested that the Selectmen meet with the Budget Committee to dialogue on the upcoming budget. It would be good to express and know how both sides feel regarding the upcoming expenditures.

Selectman DeVece also recommended meeting once again with the auditor to discuss the subject matter of enterprise accounts and their respective warrant articles. All agreed.

Chairman Nichols moved to adjourn at 8:44p.m. Selectman Curtis made a second to the motion. So voted (5-0).