

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen will be held on Thursday, February 28, 2008 at 6:00 pm 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 January 17 and February 5, 2008

New Business

4. Sign Quit Claim Deed to Release Property Tax Lien
5. Approve Budget Committee Applicant (Richard Hanson)
6. Matt Corwin - Mooring location request
7. Wiscasset Shellfish Committee - Warden salary and ordinance change
8. Town Manager's Report
 - Waterfront Committee Vacancies
 - Approve Small Harbor Improvements Program (SHIP) Grant Award
 - Approve Wiscasset Capital Work Plan Requests to MDOT for 2010-2011
 - Police Car Bids
9. Adjourn

Future Meetings, Workshops and Events

- a. February 28, 2008 at 6:00 p.m. – Board of Selectmen Meeting/6:30 p.m. Abatement Hearings (Town Hall)
- b. March 4, 2008 at 6:00 p.m. – 4th of July Committee (Town Hall)
- c. March 4, 2008 at 6:30 p.m. - Board of Selectmen/Budget Committee/RHR Smith & Co. Workshop