The Wiscasset Board of Selectmen will conduct a Public Hearing to solicit public comment regarding a Liquor License and Special Amusement Permit renewal for Mark Anthony's Italian Cuisine Restaurant on January 6, 2009 at 7:00p.m. in the Wiscasset Municipal Building Meeting Room.

### **MEETING NOTICE**

A regular meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held Tuesday, January 6, 2009 at 7p.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 December 16, 2008.
- 4. Public Hearing and Selectmen's Consideration: Mark Anthony's Italian Cuisine Restaurant Liquor License Renewal and Special Amusement Permit.
- 5. Citizen Comment will include a question and answer period with a maximum of five minutes per person and a maximum of 30 minutes total.

## **Old Business**

6. Selectman Bill Curtis: Update on the municipal office generator.

## **New Business**

- 7. Board of Selectmen: 1) Approval of ballot clerks for the January 13, 2009 special election for the Sheepscot Valley Regional School Unit.
  - 2) Bring up to date the bank Deposit Resolution/Certificate of Authority of personnel conducting business for the town depository.
- 8. Lt. John Allen: Appointment of a part-time patrol officer to the Wiscasset PD.
- 9. Town Manager's Report
  The Inter-Department Job Posting for a Highway Department Class II Driver/Laborer.
  Recommendation on the Town Office Administrative Assistant.
  Department of Conservation Submerged Lands Lease Application for Wiscasset
- 10. Other Board Business.
- 11. Adjourn

# Future Meetings, Workshops and Events for January 2009.

January 8, 2009 at 6:30p.m. Budget Committee (Town Office Meeting Room)

January 8, 2009 at 6:30p.m. Waterfront Committee (Fire Dept. Meeting Room)

January 12, 2009 at 5:30p.m. Ordinance Review Committee/ 7:00p.m. Planning Board.

January 13, 2009 at 10:00a.m - 8:00p.m. Special Election for the Sheepscot Valley Regional School Unit (Wiscasset Community Center)

January 13, 2009 at 6:00p.m. Property Tax Abatements (Town Office Meeting Room)

January 19, 2009 Town Office closed for Martin Luther King Jr. Day