

## MEETING NOTICE

A meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held Monday, June 22, 2009 at 5:30 p.m. in the Municipal Building.

## AGENDA

1. Call to Order.
2. Executive Session: Title 1: Chapter 13: Section 405 (6) (D). The purpose of the meeting is to meet with the town's labor attorney Linda McGill on the continuing discussions of a labor contract between the Town of Wiscasset and District Lodge #4 of the International Association of Machinists and Aerospace Workers and Its Local Lodge S/89 for the Town Office Staff Unit.
3. Adjourn.

## Minutes

Chairman Bob Blagden called the meeting to order at 5:36 p.m. Selectmen Pam Dunning, Robert Fairfield and Phil DeVece were present. Selectman Bill Curtis was absent due to a death in the family. Attorney Linda McGill and Town Manager, Arthur Faucher was also in attendance.

Chairman Bob Blagden moved to go into executive session at 5:38 p.m. Selectman Pam Dunning made a second to the motion. The Chair read the statute of order and reason for the executive session. Motion carried. (4-0).

Vice Chairman Phil DeVece made a motion come out of executive session at 6:30 p.m. Selectman Bob Fairfield made a second to the motion. Motion carried. (4-0).

**Action:** Chairman Bob Blagden will make a phone call to Joseph Flanders, Business Representative for the IAMAW District Lodge #4 S/89 Town Office Support Staff Unit to arrange a meeting. This meeting is just to allow the new members of the Board to get acquainted with the Unit's issues. It is not a negotiation meeting. The Chair will inform the Selectmen of the outcome.

Having no further business the Selectmen thanked Linda McGill for her attendance. Selectman Pam Dunning made a motion to adjourn at 6:33 p.m. Selectman Bob Fairfield made a second to the motion. Motion carried (4-0).