

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, December 20, 2011 at **7pm** in the Municipal Meeting Room.

### AGENDA

1. **7:00 p.m. call the meeting to order.**
2. Pledge of Allegiance to the Flag of the United States of America
3. Approval of Treasurer's Warrant: December 13, 2011 and December 20, 2011.
4. Approval of Minutes: December 6, 2011.
5. Special Presentations or Awards:
  - a. None.
6. Appointments:
  - a. None.
7. Public Comment on Non-Agenda Items:
  - a. At each regular Selectmen meeting, there will be time devoted to any resident, taxpayer, or, in the case of an organization, an authorized representative of a resident or taxpayer, of the Town of Wiscasset to address the Selectmen regarding any item that is not on the agenda for that meeting. Comments will be limited to five minutes per person. There will be a 30-minute maximum for this section.
8. Department Head or Committee Chair Report:
  - a. None.
9. Unfinished Business:
  - a. None.
10. New Business:
  - A. Open Municipal Building roof repair bid.

**Motion: The Board of Selectmen direct the Town Manager to bring back a recommendation to the next meeting.**

B. Supplemental Tax Certificate and Warrant.

**Motion: The Board of Assessors sign the supplemental tax certificates.**

11. Town Manager's Report:

a. None.

12. Other Board Business:

a. None.

13. Adjournment.

**Future Meetings, Workshops and Events.**

Dec	26	Office closed
Dec	27	ORC 5pm
Dec	27	Planning Board Public Hearing 7pm
Dec	28	Conservation Commission 6pm
Jan	2	Wiscasset Transportation Com @ LCEDO 7pm
Jan	3	Selectmen Mtg 7pm
Jan	4	Airport Com @ Airport 6pm
Jan	9	ORC 5pm
Jan	9	Planning Board 7pm
Jan	10	Abatement Hearing 6pm
Jan	12	Dept. of Motor Vehicles 9am to 3:30 pm
Jan	12	Waterfront Com 6:30 pm
Jan	16	Office closed
Jan	17	Selectmen Mtg 7pm
Jan	19	Public Budget Com Mtg 6:30 pm
Jan	23	ORC 5pm
Jan	24	Planning Board 7pm
Jan	25	Conservation Commission 6pm