

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, June 17, 2014 at **7:00 p.m.** in the Municipal Meeting Room.

AGENDA

1. The Town Clerk will call the meeting to order.
2. Pledge of Allegiance.
3. Nominations for Chair of the Board of Selectmen.
4. Nominations for Vice-Chair of the Board of Selectmen.
5. Public Hearing
 - a. Public Hearing for new liquor license for Lighthouse Lobster Shack.
6. Approval of Treasurer's Warrant: June 10th and June 17th.
7. Approval of Minutes: May 27th Board of Assessors and June 3rd Board of Selectmen.
8. Special Presentations:
 - a. Presentation by CEI.
9. Appointments.
 - a.
10. 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.
11. Department Head or Committee Chair Report:
 - a. Tipping fees for lumber at Transfer Station.
12. Unfinished Business:
 - a.

13. New Business:

a.

14. Town Manager's Report.

a. Discuss meetings for summer months.

15. Executive session pursuant to Title 1, §405, 6 (A) MRSA for the purpose of discussing the Town Manager search.

16. Adjournment.

Future Meetings, Workshops, and Events.

June 19: Budget Committee 6 p.m.

June 21: Wiscasset Museum in the Streets 11 a.m. to 1 p.m.

June 23: ORC 5 p.m.
Planning Board 7 p.m.

June 25: Conservation Commission 7 p.m.

July 1: Board of Selectmen 7 p.m.