WISCASSET BOARD OF SELECTMEN,

BOARD OF ASSESSORS AND OVERSEERS OF THE POOR

JUNE 10, 2015

Preliminary Minutes Tape recorded meeting

Present: Bill Barnes, David Cherry, Judy Flanagan, Ben Rines, Jr., Jeff Slack and Town Manager Marian Anderson

1. Call to Order

Town Clerk Christine Wolfe called the meeting to order at 6 p.m.

2. Pledge of Allegiance to the Flag of the United States

3. Nominations for Chair of the Wiscasset Selectboard

Bill Barnes nominated Ben Rines, Jr., for chairman. Vote 4-0-1 (Rines abstained.)

4. Nominations for Vice-chair of the Wiscasset Selectboard

David Cherry nominated Judy Flanagan for Vice Chair. Vote 4-0-1 (Flanagan abstained)

(A short recess followed.)

5. Review Rules of Order and Procedure for the Wiscasset Selectboard

The rules and procedures were distributed. They will be on the agenda for the next meeting and board members were asked to bring comments.

6. Other Business

In response to a question on the budget, Town Manager Marian Anderson the final numbers were not in. She will research a question about $2.5 million paid to the RSU.

Judy Flanagan said she would like to see the select board communicate with other committees and boards.

7. Adjournment

Jeff Slack moved to adjourn. Vote 5-0-0.