WISCASSET BOARD OF SELECTMEN,

BOARD OF ASSESSORS AND OVERSEERS OF THE POOR

JUNE 13, 2016

Present: David Cherry, Judy Colby, Vice Chair Judy Flanagan, Chair Ben Rines, Jr., Jeff Slack and Town Manager Marian Anderson

1. Call to Order

Chairman Ben Rines, Jr., called the meeting to order at 5:10 p.m.

2. Pledge of Allegiance

3. New Business

A. Consideration of Catering Permit Application for The Dogfish Bar & Grille at Marianmade Farm: **Judy Colby moved to grant the permit to Dogfish Bar & Grille at Marianmade Farm. Vote 5-0-0**

4. Executive Session

At 5:12 p.m., **Ben Rines, Jr., moved to enter executive session pursuant to 1 M.R.S.A. Section 405(6)(A), Personnel Matters, for the purpose of the Town Manager’s annual evaluation. Vote 5-0-0.**

At 7:10 p.m., **Judy Colby moved to exit executive session. Vote 5-0-0.**

5. Adjournment

**David Cherry moved to adjourn at 7:11 p.m. Vote 5-0-0.**