

WISCASSET BOARD OF SELECTMEN,
BOARD OF ASSESSORS AND OVERSEERS OF THE POOR
August 7, 2017

Present: Chair Judy Colby, Vice Chair Ben Rines, Jr., Jeff Slack, Robert Blagden, Katharine Martin-Savage and Town Manager Marian Anderson.

1. Call to Order

Chair Judy Colby called the meeting to order at 8 a.m.

2. Pledge of Allegiance

3. Approval and signing of Open Town Meeting as requested by petitioners

A motion was made by Judy Colby, seconded by Jeff Slack, to hold a Special Town Meeting on August 24, 2017 at 6 p.m. to act on the following Articles:

Article 1. To elect a moderator to preside at said meeting.

INSERTED BY PETITION

Article 2. Shall the Town vote to raise and appropriate \$66,764 for the Municipal Planning?

Funding: Taxation	\$57,764
Rynel TIF	<u>\$9,000</u>
Total	\$66,764

The motion passed. Vote 3-2 (Ben Rines and Robert Blagden opposed).
The consensus of the Board was to hold the meeting at the Wiscasset Elementary School if it was available.

4. Adjournment

At 8:40 a.m. a motion was made by Jeff Slack to adjourn. Motion passed 5-0.