

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, January 8, 2008 at 7:00 pm in the Municipal Building Hearing Room.

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag of the United States of America
3. Approve Minutes of December 11, 2007

New Business

4. Approve Ballot Clerks for January 15, 2008 Election
5. Approve Community Center 10-Year Anniversary Celebration Plan Scheduled for Feb 8th through 16th
6. Manager's Report
 - Year-End Expense Summary
 - Ferry Road Deed/iPark
 - Vacation Pay-Out Request (William Rines)
7. Other Board Business
8. Citizen Comments is an opportunity for town residents to address their Selectmen on issues of concern. Comment period will be limited to a maximum of 5 minutes per person and a maximum of 30 minutes total.
9. Executive Session pursuant to Title 1, Section 405 (6.A) for deliberations on the employment evaluation and compensation of town manager Arthur Faucher, executive secretary Debi Applebee, town planner Jeffrey Hinderliter and recreation director Todd Souza
10. Adjourn

Future Meetings, Workshops and Events

- a. January 7, 2008 at 7:00 p.m. – Transportation Committee (LCEDO) Cancelled
- b. January 8, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- c. January 9, 2008 at 6:00 p.m. – Historic Preservation Committee (Town Hall)
- d. January 10, 2008 at 7:00 p.m. – Waterfront Committee (Town Hall)
- e. January 14, 2008 at 5:30 p.m. – School Board (High School)
- f. January 14, 2008 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)
- g. **January 15, 2008 ELECTION DAY – Polls Open 10:00 a.m. – 8:00 p.m. (WCC)**
- h. January 17, 2008 at 6:30 p.m. – Budget Committee (Town Hall)
- i. January 21, 2008 TOWN OFFICES CLOSED FOR HOLIDAY
- j. January 22, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- k. January 28, 2008 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)