

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, January 29, 2008 at 7:00 pm in the Municipal Building Hearing Room.

The Board of Selectmen will meet in two separate executive sessions; Session 1 with Mark E. Johnson of Wiscasset in accordance with Title 1. Section 405 6.A (1) whereby public discussion could be reasonable expected to cause damage to the reputation or the individual's right to privacy would be violated; Session 2 in accordance with 1 M.R.S.A. Section 405(6) D. to discuss labor negotiations regarding the Support Staff Unit of District Lodge #4 for the IAMAW Local Lodge S/89. Both sessions will be held on Tuesday, January 29, 2008 following the Selectmen's regular business meeting in the Wiscasset Municipal Building Selectmen's Office.

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag of the United States of America
3. Approve Minutes of January 22, 2008

New Business

4. Sign Warrant for Special Town Meeting Scheduled for February 7, 2008 at 7:00 pm at the Middle School.
5. Set Schedule for Abatement Hearings (Recommended Week of February 25, 2008)
6. Town Manager's Report
 - Hesper and Luther Little Memorabilia
 - Budget Committee Member Kerry Leeman Resignation
 - Progress of Sunken Boat Removal
 - LCTV Local Representative Seat Opening
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. Adjourn

Future Meetings, Workshops and Events

- a. January 28, 2008 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)
- b. January 29, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- c. February 4, 2008 at 7:00 p.m. – Transportation Committee (LCEDO)
- d. February 5, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- e. February 7, 2008 at 6:00 p.m. – 4th of July Committee (Town Hall)
- f. February 7, 2008 at 7:00 p.m. – Special Town Meeting (Middle School)
- g. February 11, 2008 at 5:30 p.m. – School Board (High School)
- h. February 11, 2008 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)
- i. February 14, 2008 at 7:00 p.m. – Waterfront Committee (Town Hall)
- j. **February 18, 2008 TOWN OFFICES CLOSED FOR HOLIDAY**