

# **Absentee Ballots Now Available for the November 4, 2008 Election**

## MEETING NOTICE

**The Wiscasset Board of Selectmen will meet in executive session to consider an application for poverty abatement on Tuesday, October 7, 2008 in the Wiscasset Municipal Hearing Room.**

**A regular meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held on Tuesday, October 7, 2008 at 7:00 p.m. 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 September 11, 16, 18 (2) & 23, 2008

### **Old Business**

4. Request for \$7000 from Mary Bailey Fund

### **New Business**

5. Finalize November 4, 2008 Secret Ballot Election Procedure
  - Set Date for Public Hearing (Recommend October 16, 2008 – Middle School Cafeteria 6:00 p.m.)
  - Approve Ballot Clerks (2)
  - Set Polling Hours (Recommend 8:00 a.m. – 8:00 p.m.)
  - Sign Warrant
6. Sign Abatement Granted by the Lincoln County Commissioners
7. Sign Municipal Valuation Return (MVR)
8. Appoint Henry Gregory Shea to Vacancy on the Budget Committee
9. Approve Application for CMP Pole Location
10. Huntoon Hill Grange #398 Application to hold Beano and Games of Chance for Calendar Year 2009
11. Sign Release Deed for Robert & Misty Gagnon Property
12. Town Manager's Report
  - Property Sale at 26 Federal Street - Eliot Field Law Office
  - Natural Currents Energy Services, LLC
  - Lemar Request for Gate at Montsweag Arch Project
13. Other Board Business
14. Citizen Comment will include a question and answer period. Comment period will be limited to a maximum of 5 minutes per person and a maximum of 30 minutes total.
15. Adjourn

## **Future Meetings, Workshops and Events**

- a. October 7, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- b. October 9, 2008 at 6:30 p.m. – Waterfront Committee (Town Hall)
- c. **October 13, 2008 Town Offices Closed in Observance of Columbus Day**
- d. October 16, 2008 at 6:00 p.m. – November 4, 2008 Election Public Hearing (WMS)
- e. October 16, 2008 at 6:30 p.m. – Budget Committee (Town Hall)
- f. October 20, 2008 at 6:00 p.m. – Wiscasset Water District (District Office)
- g. October 20, 2008 at 6:30 p.m. – School Board (WHS)
- h. October 20, 2008 at 7:00 p.m. – Planning Board (Town Hall)
- i. October 21, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- j. October 27, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)