

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held Tuesday, February 3, 2009 at 7p.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 January 20, 2009.
4. Citizen Comment will include a question and answer period with a maximum of five minutes per person and a maximum of 30 minutes total.

New Business

5. Roland Abbott: Automatic External Defibrillator Grant Program.
6. Ervin Deck: Airport Hanger Bids
7. Jeffery Hinderliter: Town web site update.
8. Town Manager's Report: Solicitation of Fuel Oil Bids
Shore & Harbor Grant Public Hearing
Harbormaster: Sunken Vessel in Harbor

Old Business

9. Wiscasset Wine Outlet Sewer Claim.
10. Other Business.
11. Adjourn

Future meetings, workshops and events

- a. February 3, 7 p.m., Board of Selectmen – Municipal Hearing Room
- b. February 5, 6:30 p.m., Budget Committee – Municipal Hearing Room
- c. February 9, 5:30 p.m., ORC/ 7 p.m., Planning Board
- d. February 12, 6:30 p.m., Waterfront Committee
- e. February 16 – President’s Day – Town Office Closed
- f. February 17, 7 p.m., Board of Selectmen – Municipal Hearing Room
- g. February 19, 6:30 p.m., Budget Committee – Municipal Hearing Room
- h. February 23, 5:30 p.m., ORC/7 p.m., Planning Board