

MEETING NOTICE

The Wiscasset Board of Selectmen will conduct two Public Hearings beginning at 7:00 p.m. on Tuesday, June 24, 2008 in the Wiscasset Municipal Hearing Room: 1) Amendments to Ordinance Article IX, Subsection 3.13.1 and 3.13.13: Increase Parking Violation Fines 2) Special Amusement Permit Application – Lynn Cressey

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, June 24, 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 June 10, 2008 and Abatement Hearing Minutes of May 12, 19 and 21, 2008 and June 2, 2008
4. Swear in New Selectmen
5. Vote to Elect Selectmen Chair
6. Vote to Elect Selectmen Vice-Chair
7. **Public Hearing and Selectmen Consideration : Amendments to Wiscasset Ordinance Article IX, Subsection 3.13.1 and 3.13.3: Increase Parking Violation Fines**
8. **Public Hearing and Selectmen Consideration: Special Amusement Permit Application – Location 424 Bath Road - Lynn Cressey**

New Business

9. Appointments to the Conservation Commission (Recommend)
 - David Lieser
 - Anne Leslie
 - Larry Barnes
 - Larry Lomison
 - Dan Sortwell
10. Employee Recognition 20 Years of Service to the Town of Wiscasset – Mark Jones
11. Set date for Special Town Meeting for School Budget (Recommend July 12, 2008)
12. Set date for Secret Ballot Vote on School Budget and Recreation Department Budget (Recommend July 22, 2008)
13. Appoint two Board Members to the IAMAW Support Staff Union Negotiation Team – Set Dates to Meet
14. Town Manager's Report
 - Price Review and Award of the 2008 Mowing Bid
 - Main Street Pier Permit & Use of Town Commons (Glade Bloom, Jr.)
 - Mooring Surplus Yard Sale Bids
 - Update of Single Stream Recycling w/Pine Tree Waste
 - Time Warner Cable: Spin-Off Resolution
 - Selectmen/Budget Committee Meeting with Cost Centers
 - Marine Insurance Coverage for Harbormaster Vessel
15. Other Board Business
16. 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.

17. Adjourn

Future Meetings, Workshops and Events

- a. June 23, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)
- b. June 24, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- c. July 3, 2008 at 5:00 p.m. - 4th of July Committee (Harbormaster Office)
- d. **July 4, 2007 - Town Offices Closed in Observance of Independence Day**
- e. July 8, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- f. July 10, 2008 at 6:30 p.m. – Waterfront Committee (Town Hall)
- g. July 14, 2008 at 6:30 p.m. – School Board (WHS)
- h. July 14, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)
- i. July 22, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- j. July 28, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)