

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held on Tuesday, November 4, 2008 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 October 21, 2008
4. Citizen Comment will include a question and answer period with a maximum of 5 minutes per person and a maximum of 30 minutes total.

New Business

5. Request for \$4300 from the Larrabee Band Endowment Fund: Carole Drury & Jay McIntire.
6. Update on Wiscasset's new web site: Jeffrey Hinderliter
7. Department Head Reports

Buck Rines-Sewer Treatment Facility
Lt. John Allen-Wiscasset Police Department
Bob Blagden-Highway Department
8. Town Manager's Report

The Garden Club of Wiscasset-The Pink Tulip Project
Final compensation due to Deborah Applebee.
New lighting at the town wharf.
Federal Street & Main Street Engineering.
9. Other Business

Selectmen's Recommendation for a new Transfer Station Supervisor.
Selectmen's Recommendation for an application for a preliminary permit before the United States Federal Energy Regulatory Commission regarding a Tidal Resources Project.
10. Adjourn