

MEETING NOTICE

The Wiscasset Board of Selectmen will vote to go into executive session Pursuant to 1 MRSA 405 (E) with the Town Attorney and Town Manager to discuss pending litigation in three different matters on Tuesday, August 5, 2008 in the Wiscasset Municipal Building.

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, August 5, 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 July 29, 2008

New Business

4. Signing of Tax Anticipation Note (TAN) by Christopher Logan/Androscoggin Bank and Selectmen
5. Update on Police Cruisers & Dept of Homeland Security Grant – John Allen
6. Appointments: Planning Board, Ordinance Review Committee, Code Enforcement
7. Maine Power Reliability Program (MPRP) Overview Presentation – Kay Rand, Berstein Shur
8. Request that ORC develop ordinance amendments associated with MPRP – Jeffrey Hinderliter
9. Town Manager's Report
 - Transfer Station Update
10. Other Board Business
11. 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.
12. Vote to go into Executive Session Pursuant to 1 MRSA 405 (E) with the Town Attorney and Town Manager to discuss pending litigation in three different matters
13. Adjourn

Future Meetings, Workshops and Events

- a. August 4, 2008 at 7:00 p.m. – Transportation Committee (LCEDO) *Cancelled*
- b. August 5, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- c. August 7, 2008 at 6:30 p.m. – Budget Committee (Town Hall)
- d. August 11, 2008 at 2:00 p.m. – School Board (WHS)
- e. August 11, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)
- f. August 14, 2008 at 6:30 p.m. – Waterfront Committee (Town Hall)
- g. August 18, 2008 at 6:00 p.m. – Wiscasset Water District (District Office)
- h. August 19, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- i. August 21, 2008 at 6:30 p.m. – Budget Committee (Town Hall)
- j. August 25, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)