

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, September 18, 2007 at *6:00* pm 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 August 21, 2007 and September 6, 2007

Old Business

4. Request to Accept Harrison Lane as a Town Road (Road Specifications)

New Business

5. Employee Recognition of 25 years of Service to the Town of Wiscasset – Rebecca Applin
6. Request to Change Fine Amount for Parking Within Ten Feet of a Fire Hydrant (Wiscasset PD)
7. Manager's Report
 - Mary Bailey Fund/Interest Update
 - Elizabeth Young Property – Clean Up (Legal Update – Dennis Jumper)
 - Glenn Lewis Property – Legal Acquisition (Dennis Jumper)
 - Sign BMRS (Wiscasset Air Charter) Lease Agreement (Dennis Jumper)
 - Kenneth R. Boudin (Wiscasset Airport Committee Chairmanship)
 - Road Ownership – Wiscasset I. Park
8. Determine if proposed height ordinance amendments associated with the proposed gasification plant will be placed on the November 6, 2007 Ballot
9. Vote on Language for Ordinance Amendments for November 6, 2007 Ballot – See Attached
10. Determine if Proposed \$25,000 Architectural Firm Service will be Placed on November 6, 2007 Ballot
11. Vote on Language for Contractual Services for November 6, 2007 Ballot
 - Shall the Town vote to raise and appropriate \$25,000 for Contractual Services for Phase Two of Architectural Services to Study the Feasibility of Closing One of the Wiscasset Schools?
12. Set date for Public Hearing for November 6, 2007 Election (Recommend Date Thursday, October 25th 6:00 pm WMS)
13. Set date for Special Election (Recommend Date Tuesday, January 15, 2008)
14. Sign Tax Commitment and Set Mill Rate
15. Other Board Business
16. Citizen Comments (30 minutes maximum.) This is an opportunity for town residents and taxpayers to address their Selectmen on issues of concern provided that: 1) the subject matter is not part of tonight's agenda; and 2) comments will be limited to five minutes for each citizen.
17. Announce Future Meetings, Workshops and Events - See Attached List
18. Adjourn

Future Meetings, Workshops and Events

- a. September 14, 2007 at 5:00 p.m. – School Consolidation Meeting (Town Hall) **NEW TIME!**
- b. September 17, 2007 at 7:00 p.m. – Public Info Hearing School Consolidation (**CANCELLED**)
- c. September 18, 2007 at 6:00 p.m. – Board of Selectmen (Town Hall) **NEW TIME!**
- d. September 20, 2007 at 6:30 p.m. – Budget Committee (Town Hall)
- e. September 24, 2007 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)
- f. October 4, 2007 at 6:00 – 4th of July 2008 Committee (Town Hall)
- g. October 8, 2007 - Town Offices Closed – Columbus Day
- h. October 11, 2007 at 7:00 p.m. – Waterfront Committee (Town Hall)
- i. October 15, 2007 at 6:30 p.m. – School Board (WHS)
- j. October 16, 2007 at 7:00 p.m. – Board of Selectmen (Town Hall)
- k. October 18, 2007 at 6:30 p.m. – Budget Committee (Town Hall)
- l. October 22, 2007 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)
- m. October 30, 2007 at 7:00 p.m. – Board of Selectmen (Town Hall)