# WISCASSET BOARD OF SELECTMEN MAY 6, 2008

(Tape Recorded Meeting)

Present: Bill Curtis, Phil DiVece, Chairman Duane Goud, and Nicole Viele

Absent: David Nichols

#### 1. Call to Order

Chairman Duane Goud called the meeting to order at 6:04 p.m.

# 2. Pledge of Allegiance to the Flag of the United States of America

### 3. Decision on date of Special Town Meeting for School Budget

Sandra Johnson, Town Clerk, advised the Board that four items had been omitted from the school warrant for the May 10 Special Town Meeting. After much discussion on the posting requirements, timely availability of absentee ballots and other logistics involved, Duane Goud moved, Nicole Viele seconded, to hold the Special Town Meeting on May 17 at 9 am at the high school, with voting on May 20; and to sign the warrant for May 14 with four questions and the warrant for May 17 with all 16 questions. At the meeting on May 14, the four questions will be passed over to be voted on May 17. Vote 4-0.

# 4. Other Board Business

None

#### 5. Adjourn

Nicole Viele moved, Phil DiVece seconded, to adjourn the meeting at 6:24 p.m. Vote 5-0.