

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, August 19, 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 August 5, 2008

New Business

4. Employee Recognition of 20 years of Service to the Town of Wiscasset – Ron Lear
5. Discussion on Time Line for Tax Commitment
6. Request for Use of Waterfront Pier on September 6, 2008 for Gospel Concert from 5:30 – 6:30 p.m.
7. Town Manager's Report
 - Fiscal Year 2007/08 Audit Update
 - Announce Resignation of Recreation Program Director – Jeff Slack
8. Other Board Business
9. 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.
10. Adjourn

Future Meetings, Workshops and Events

- a. August 18, 2008 at 6:00 p.m. – Wiscasset Water District (District Office)
- b. August 19, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- c. August 21, 2008 at 6:30 p.m. – Budget Committee (Town Hall)
- d. August 25, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)
- e. **September 1, 2008 Town Offices Closed in Observance of Labor Day**
- f. September 2, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- g. September 4, 2008 at 6:30 p.m. – School Closure Informational Meeting (Town Hall)
- h. September 8, 2008 at 6:30 p.m. – School Board (WHS)
- i. September 8, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)
- j. September 9, 2008 at 6:30 p.m. – FOA (Freedom of Access) Workshop (Town Hall)