

## MEETING NOTICE

**A regular meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held Tuesday, February 17, 2009 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 January 13 (abatement hearing), January 27, February 3 and February 5, 2009
4. Citizen Comment will include a question and answer period with a maximum of five minutes per person and a maximum of 30 minutes total.

#### **New Business**

5. Opening of the Diesel fuel bids.
6. Town Manager's Report  
Update: Class II Utility Driver/Laborer vacancy.  
First Draft: The Gateway 1 Plan.
7. Other Business.
8. Adjourn.

*The briefness of this agenda has allowed the Board of Selectmen and Budget Committee to reschedule their round table discussion on the 2009-2010 fiscal budgets.*

#### **Future meetings, workshops and events.**

- a. February 17<sup>th</sup> 7p.m. Regular Board of Selectmen Meeting-Town Office.
- b. February 20<sup>th</sup> 5p.m. Census Bureau Training.-Town Office.
- c. February 23<sup>rd</sup> 5:30p.m., ORC / 7p.m. Planning Board-Town Office.
- d. February 28<sup>th</sup> 9a.m. Census Bureau Training-Town Office.
- e. March 3<sup>rd</sup> 7p.m. Regular Board of Selectmen Meeting-Town Office.
- f. March 5<sup>th</sup> 1p.m. Census Bureau Training-Town Office.
- g. March 5<sup>th</sup> 6:30p.m. Budget Committee Meeting.