

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, January 22, 2008 at 7:00 pm in the Municipal Building Hearing Room.

The Board of Selectmen will meet in two separate executive sessions in accordance with 1 M.R.S.A. Section 405(6) D. to discuss labor negotiations; Session 1 regarding the American Federation of State, County and Municipal Employees Council No.93, AFL-CIO, Local (Wiscasset Police Department); Session 2 regarding the Support Staff Unit of District Lodge #4 for the IAMAW Local Lodge S/89. Both sessions will be held on Tuesday, January 22, 2008 following the Selectmen's regular business meeting in the Wiscasset Municipal Building Selectmen's Office.

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag of the United States of America
3. Approve Minutes of December 18, 2007 and January 8 & 15, 2008

New Business

4. Airport Manager (Mike Muchmore) Request to Address the Board
5. Consideration of Ad-Hoc Historic Preservation Committee request to continue work on how Wiscasset can protect its historic buildings and sites
6. Consideration of Ad-Hoc Conservation Commission request to establish a formal Conservation Commission and adopt Conservation Commission Policy
7. Other Board Business
8. Citizen Comments is an opportunity for town residents to address their Selectmen on issues of concern. Comment period will be limited to a maximum of 5 minutes per person and a maximum of 30 minutes total.
9. Adjourn

Future Meetings, Workshops and Events

- a. **January 21, 2008 TOWN OFFICES CLOSED FOR HOLIDAY**
- b. January 22, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- c. January 28, 2008 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)
- d. February 4, 2008 at 7:00 p.m. – Transportation Committee (LCEDO)
- e. February 5, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- f. February 7, 2008 at 6:00 p.m. – 4th of July Committee (Town Hall)
- g. February 11, 2008 at 5:30 p.m. – School Board (High School)
- h. February 11, 2008 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)
- i. February 14, 2008 at 7:00 p.m. – Waterfront Committee (Town Hall)
- j. **February 18, 2008 TOWN OFFICES CLOSED FOR HOLIDAY**