

MEETING NOTICE

The Wiscasset Board of Selectmen will conduct a Public Hearing beginning at 7:00 p.m. on Tuesday, July 8, 2008 in the Wiscasset Municipal Hearing Room: Karen's Kitchen Liquor License Renewal.

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, July 8, 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. **Public Hearing: Karen's Kitchen Liquor License Renewal**
4. Approve Minutes of June 24, 2008 and July 1, 2008

New Business

5. Set Polling Hours for July 22, 2008 Secret Ballot Vote (Recommend 10:00 am -8:00 pm)
6. Approve Ballot Clerks for July 22, 2008 Secret Ballot Vote
7. Discussion and Set Language on Revised Parks & Recreation Department 2008/2009 Budget Warrant Article
8. Discussion and Set Language on Airport Terminal Window Replacement Warrant Article
9. Sign Warrant for July 22, 2008 Secret Ballot Vote
10. Town Manager's Report
 - Price Review and Award of the 2008 Airport Mowing Bid (Erv Deck)
 - Review Request for Qualification Statement (Waterfront Shore and Harbor Grant)
11. Other Board Business
12. 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.
13. Adjourn

Future Meetings, Workshops and Events

- a. **July 4, 2007 - Town Offices Closed in Observance of Independence Day**
- b. July 7, 2008 at 7:00 p.m. – Transportation Committee (LCEDO)
- c. July 8, 2008 at 6:00 p.m. – Budget Committee (Town Hall)
- d. July 8, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- e. July 10, 2008 at 6:30 p.m. – Waterfront Committee (Town Hall)
- f. July 10, 2008 at 2:00 p.m. – School Board (WHS)
- g. July 14, 2008 at 6:30 p.m. – Open Town Meeting School Budget (Middle School Gym)
- h. July 14, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)
- i. July 15, 2008 at 7:00 p.m. – Public Hearing for July 22, 2008 Secret Ballot Vote
- j. July 22, 2008 Secret Ballot Vote (Wiscasset Community Center)
- k. July 22, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- l. July 28, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)