

WISCASSET BOARD OF SELECTMEN
FEBRUARY 5, 2009

Preliminary Minutes

(Tape recorded meeting)

Present: Bill Curtis, Phil DiVece, Bob Fairfield, Chairman David Nichols, Vice
Chairman Nicole Viele and Town Manager Arthur Faucher

1. Call to Order

The chairman called the meeting to order at 5:02 p.m.

Old Business

2. The Wiscasset Wine Outlet Sewer Claim

Bill Curtis moved that based on information we have today from Town Attorney Dennis Jumper to deny the claim. Vote 5-0-0. Ms. Clifford refused to provide a copy of her father's notes and Bill Curtis asked that the record so indicate. Arthur Faucher said that Ms. Clifford had been contacted about the meeting and reminded to bring the notes so they could be copied as requested at the February 3 meeting.

3. Executive Session

David Nichols moved to meet in executive session in accordance with MRSA Title 1: Chapter 13, Section 405(6)(D) to discuss labor negotiations regarding the Collective Bargaining Agreement between the Town of Wiscasset and District Lodge #4 of the International Association of Machinists and Aerospace Workers and its Local Lodge S/89 for Support Staff Unit. Vote 5-0-0.

The board exited executive session at 7:03 p.m. The board took no voting action. Attorney Linda McGill will continue working on mediation factors.

4. Adjourn

At 7:04 p.m. **Bill Curtis moved to adjourn. Vote 5-0-0.**