

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, April 7, 2009 in the Municipal Building Meeting Room.

AGENDA

1. Call to Order.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Approve minutes of March 17 and April 1, 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. Chairman Nichols: 1) Informational Meeting Notice on the 2009 Election & Town Meeting warrant articles. 2) Future Abatement Meeting.
6. Bob Faunce, Lincoln County Planner: Appointments to the Wiscasset Bicycle-Pedestrian Study Committee.
7. Lt. John Allen & Jeffery Hinderliter: The *Discharge of Firearms* Ordinance.
8. Jeffery Hinderliter: Ad for the Code Enforcement Officer.
9. Peter Dalton: 1) Vendor applications for Main Street Pier. 2) Revisions to the mooring application. 3) Richard Forrest: Rehabilitation of a float.
10. Town Manager: 1) Church use of the Town Commons. 2) Fire Dept. base station radio. 3) MMA Property & Casualty reimbursement. 4) Ferry Road Development.
11. Other Business. The Selectmen's closing review to the 2009-2010 Recreation Department; Highway Department and Transfer Station budgets.
12. **Executive Session:** 1 M.R.S.A. Section 405 (6) (D), discussions with chief negotiator reference bargaining agreements and related matters; and (E), consultation with counsel concerning rights and responsibilities of select board with regard to communications.
13. Adjourn.