

**The Wiscasset Board of Selectmen will meet in Executive Session in accordance with 1 M.R.S.A. Section 405 (6) (D), to discuss labor negotiations regarding the Support Staff Unit of the District Lodge #4 for the IAMAW Local Lodge S/89 on Tuesday, December 11, 2007 following the Selectmen's regular business meeting in the Wiscasset Municipal Building Selectmen's Office.**

### MEETING NOTICE

**A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, December 11, 2007 at 7:00 pm 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 November 27, 2007

#### **New Business**

4. January 15, 2008 Election
  - Sign Public Notice for January 3, 2008 Public Hearing
  - Sign Election Warrant
  - Set Polling Hours (Recommend 10:00 a.m. to 8:00 p.m.)
5. Wicked Good Aviation and Future Fixed Base Operations for Wiscasset Airport (Mike Muchmore)
6. Description of Amendment to Residual Management Service Agreement between Wiscasset and New England Waste Services (William Rines)
7. Discussion and Standing of the MDOT and Federal Highway Administration Route 1 Draft Environmental Impact Statement (DEIS)
8. Other Board Business
9. 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.
10. Adjourn

#### **Future Meetings, Workshops and Events**

- a. December 10, 2007 at 9:00 a.m. – Conservation Committee (Town Hall)
- b. December 10, 2007 at 5:30 p.m. – School Board (High School)
- c. December 10, 2007 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)
- d. December 11, 2007 at 7:00 p.m. – Board of Selectmen (Town Hall)
- e. December 13, 2007 at 6:30 p.m. – Budget Committee (WCC)
- f. December 17, 2007 at 6:00 p.m. – Historic Preservation Committee (Town Hall)
- g. December 18, 2007 at 7:00 p.m. – Board of Selectmen (Town Hall)
- h. December 20, 2007 - TOWN OFFICE CLOSED 12:00 PM – 2:00 PM
- i. December 24, 2007 – TOWN OFFICES CLOSING AT NOON
- j. December 25, 2007 – TOWN OFFICES CLOSED FOR HOLIDAY
- k. January 1, 2008 – TOWN OFFICES CLOSED FOR HOLIDAY
- l. January 3, 2008 at 6:00 p.m. – Public Hearing for January 15, 2007 Ballot