

MEETING NOTICE

The Wiscasset Board of Selectmen will conduct two Public Hearings beginning at 7:00 p.m. on Tuesday, June 10, 2008 at 7:00 p.m. in the Wiscasset Municipal Hearing Room: 1) Liquor License Renewal Application for the Edna Rose Café 2) Special Amusement Permit for a 3-Day Art and Music Festival

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, June 10, 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. Approve Minutes of May 2 & 27, 2008
4. **Public Hearing and Selectmen Consideration: Edna Rose Café Liquor License Renewal**
5. **Public Hearing and Selectmen Consideration: Special Amusement Permit for a 3-Day Art and Music Festival - Asa Kitfield**

New Business

6. Set Public Hearing Date for Amendments to Wiscasset Ordinance Article IX, Subsection 3.13.1 and 3.13.3: Increase Parking Violation Fines (Recommended date June 24, 2008)
7. Appoint members to the 2010 250th anniversary celebration committee
 - Rebekah Applin
 - Daniel Sortwell
8. Maine Yankee – Information on site restrictions and a proposed environmental covenant –Attorneys Peter Murray & Sarah McDaniel
9. Fire Department history of the purchase of the New York fire truck – Robert MacDonald
10. Sign fire truck sales agreement
11. Town Manager's Report
 - Price review and award of the 2008 paving contract
 - Report on the sale of moorings
 - Update on single stream recycling contract services
 - Municipal building front lawn parking proposal
 - Post Office sidewalk
12. Other Board Business
13. 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.
14. **Executive Session pursuant to Title 1: Chapter 13: Section 405-6A for the purpose of evaluation and compensation of the following department directors: William "Buck" Rines (Waste Water Treatment Plant); Clark "Woody" Freeman (Transfer Station); Robert "Bob" Blagden (Public Works).**
15. Adjourn

Future Meetings, Workshops and Events

- a.** June 7, 2008 at 9:00 a.m. – School Special Town Meeting (WHS)
- b.** June 9, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)
- c.** June 10, 2008 ANNUAL ELECTION/TOWN MEETING (WCC) polls open 8:00 a.m. to 8:00 p.m.
- d.** June 10, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- e.** June 11, 2008 at 6:00 p.m. - 4th of July Committee (Town Hall)
- f.** June 12, 2008 at 6:30 p.m. – Waterfront Committee (Town Hall)
- g.** June 17, 2008 at 6:00 p.m. – Board of Selectmen (Town Hall)
- h.** June 17, 2008 - Special Town Meeting Secret Ballot for School (WCC) Polls Open 10:00 a.m. – 8:00 p.m.
- i.** June 19, 2008 at 6:00 p.m. – Historic Preservation Committee (Town Hall)
- j.** June 24, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)