

## MEETING NOTICE

**The Wiscasset Board of Selectmen will conduct a Poverty Abatement hearing in executive session on Tuesday, July 29, 2008 in the Wiscasset Municipal Building**

**A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, July 29, 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 July 3 & 8, 2008

#### **New Business**

4. Bid Opening and Award of Tax Anticipation Note (TAN)
5. Set Permanent Schedule for Future Selectmen Meetings (Recommend 1<sup>st</sup> & 3<sup>rd</sup> Tuesday of Month)
6. Request to Approve the 911 Road naming of "Winthrop Road" off Fowle Hill Road
7. Other Board Business
8. 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.
9. **Vote to go into Executive Session pursuant to 36 MRSA Subsection 841 to act on a Poverty Abatement**
10. Adjourn

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

- a. August 4, 2008 at 7:00 p.m. – Transportation Committee (LCEDO)
- b. August 5, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- c. August 7, 2008 at 6:30 p.m. – Budget Committee (Town Hall)
- d. August 11, 2008 at 2:00 p.m. – School Board (WHS)
- e. August 11, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)
- f. August 14, 2008 at 6:30 p.m. – Waterfront Committee (Town Hall)
- g. August 18, 2008 at 6:00 p.m. – Wiscasset Water District (District Office)
- h. August 19, 2008 at 7:00 p.m. – Board of Selectmen (Town Hall)
- i. August 25, 2008 at 5:30 p.m. – Ordinance Review Comm. /at 7:00 p.m. Planning Board (Town Hall)