

## MEETING NOTICE

**A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, August 21, 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 August 7, 2007

#### **Old Business**

4. Previously Tabled - Discussion on Property Sale of Old Railroad Right-of-Way (Roy Farmer)

#### **New Business**

5. Discussion on James Seigars & Winters Gone Farm – Rte 218 Traffic Problems
6. Request to Accept Harrison Lane as a Town Road
7. Award Winter Sand Bid
8. Award Highway Cab & Chassis Bid
9. Manager's Report
  - Appointments
  - Tax Anticipation Note (TAN) Bids
  - Airport Mowing Bid
  - Expense Reviews on the Mary Bailey Fund
10. George L. Green and Steve Mehrl Request to Address BOS for Review of Tax Maps & Associated Data
11. Other Board Business
12. Citizen Comments (30 minutes maximum.) This is an opportunity for town residents and taxpayers to address their Selectmen on issues of concern provided that: 1) the subject matter is not part of tonight's agenda; and 2) comments will be limited to five minutes for each citizen.
13. Announce Future Meetings, Workshops and Events - See Attached List
14. Adjourn

#### Future Meetings, Workshops and Events

- a) August 21, 2007 at 7:00 p.m. – Board of Selectmen (Town Hall)
- b) August 27, 2007 at 5:30 p.m. – Ordinance Review Comm. / at 7:00 p.m. – Planning Board (Town Hall)
- c) **September 3, 2007 - Town Offices Closed – Labor Day**
- d) September 6, 2007 at 6:00 – 4<sup>th</sup> of July 2008 Committee (Town Hall)
- e) September 6, 2007 at 6:00 – Public Hearing on Proposed Ordinance Amendments Associated with Proposed Gasification Plant (Middle School)
- f) September 10, 2007 at 5:30 p.m. – Ordinance Review Comm. / at 7:00 p.m. – Planning Board (Town Hall)
- g) September 10, 2007 at 6:30 p.m. – School Board (WHS)
- h) September 10, 2007 at 7:00 p.m. – Transportation Committee (LCEDO)
- i) September 13, 2007 at 7:00 p.m. – Waterfront Committee (Town Hall)
- j) September 18, 2007 at 7:00 p.m. – Board of Selectmen (Town Hall)
- k) September 20, 2007 at 6:30 p.m. – Budget Committee (Town Hall)
- l) September 24, 2007 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)

#### Reappointments under New Town Manager

- Airport Committee Members (Ken Boudin, Jr. & Pam Brackett)
- Director of Planning & Development (Jeffrey Hinderliter)
- Police Lieutenant (John Allen)
- Police Officer (Alfred Simmons)
- Police Officer (Kathy Williams)
- Reserve Police Officer (Robert Banks)
- Reserve Police Officer (Gary Caron)
- Reserve Police Officer (Glenn Glidden)
- Reserve Police Officer (Robert McFetridge)
- Reserve Police Officer (Jason Nein)
- Reserve Police Officer (Dan Nichols)
- Reserve Police Officer (Michael Smith)
- Health Officer (Stephen Reed)