

MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen will be held on Tuesday, November 13, 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 October 30, 2007

New Business

4. Appoint John Blagden, Jr. & Jean Huber to the Appeals Committee
5. Set Date for January 15th 2008 Election Day Public Hearing (Recommend January 3, 2008 WMS 6:00pm)
6. Proposed Ground Lease Invoice for Falvey, LLC (Ken Boudin)
7. Town Manager's Report
 - Appoint Pam Lear as Part-Time Custodian
 - Request for Unused Vacation Pay-Out (John Allen)
 - Holiday Season Town Hall Schedule
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. **November 12, 2007 – Town Offices Closed for Veterans' Day Holiday**
- b. November 13, 2007 at 5:00 p.m. – Ordinance Review Committee (Town Hall)
- c. November 13, 2007 at 7:00 p.m. – Board of Selectmen (Town Hall)
- d. November 15, 2007 at 6:00 p.m. – Budget Committee (Transfer Station)
- e. November 19, 2007 at 5:30 p.m. – School Board (High School)
- f. **November 22, 2007 – Town Offices Closed for Thanksgiving Holiday**
- g. **November 23, 2007 – Town Offices Closed**
- h. November 26, 2007 at 5:30 p.m. – Ordinance Review Comm./ at 7:00 p.m. – Planning Board (Town Hall)
- i. November 27, 2007 at 7:00 p.m. – Board of Selectmen (Town Hall)