

## MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held Tuesday, June 16, 2009 at 7 p.m. in the Municipal Building Meeting Room.

### AGENDA

1. Call to Order: Town Clerk Christine Wolfe.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Town Clerk: Nominations for the Chairmanship and Vice Chairmanship to the Wiscasset Board of Selectmen.
4. Approve minutes of June 2, 2009.
5. Citizen Comment will include a question and answer period with a maximum of five minutes per person and a maximum of 30 minutes total.
6. Kelly Busler: Insurance coverage for Taxi service.
7. Pine Tree Engineering: The Montsweag Roadhouse sewer system project.
8. Mark Jones: Mechanic's report on the 1991 trash trailer.
9. Ron Lear & Board of Selectmen: Opening of the trash trailer bids.
10. Town Manager: Superintendent's/RSU central office rental fee.  
The second Shore & Harbor Planning Grant award.  
Update on the Tidal Resources Project.
11. Other Business.
12. Executive Session: Title 1: Chapter 13: Section 405 (6) (E). The purpose of this session is to discuss the current subject of Maine Yankee's abatement request with Peter L. Murray, Esq. & Sarah A. McDaniel, Esq. of Murray, Plumb, & Murray. Deliberation is to take place by speaker phone.

Executive Session: Title 1: Chapter 13: Section 405 (6) (A). Deliberation is for the purpose of discussing assignments and compensation for the newly elected municipal Road Commissioner Gregory Griffin.

Executive Session: Title 1: Chapter 13: Section 405 (6) (D). Deliberation is for the continuing discussion of a labor contract between the Town of Wiscasset and District Lodge #4 of the International Association of Machinists and Aerospace Workers and Its Local Lodge S/89 for the Town Office Support Staff Unit.

**Future Meetings, Workshops and Events.**

June 22, 2009 ORC 5:30 p.m./Planning Board 7 p.m.

June 25, 2009 Budget Committee 6:30 p.m.

July 2, 2009 Budget Committee 6:30 p.m.

July 7, 2009 Board of Selectmen 7:00 p.m.