MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held Tuesday, June 30, 2009 at 7 p.m. in the Municipal Building Meeting Room.

AGENDA

- 1. Call to Order.
- 2. Pledge of Allegiance to the Flag of the United States of America.
- 3. Approve minutes of 22 June 2009 and 23 June 2009.
- 4. Citizen Comment will include a question and answer period with a maximum of five minutes per person and a maximum of 30 minutes total.
- 5. Attorney Dennis Jumper: Outlook on Thorndike Road.
- 6. Town Clerk Christine Wolfe: Time Schedule for the Highway Budget ballot vote.
- 7. Road Commissioner Greg Griffin: Restoration bids for Truck #5.
- 8. Treasurer Jim George: Lien Accounts & Departmental Summary Reports.
- 9. Board of Selectmen: Ad Hoc Investments & Services Committee Appointments.

Carolyn Ostic requests permission to utilize the public facility at the Transfer Station to collect signatures for the definition of marriage.

10. Town Manager:

Budget Committee Officers & Vacancies.

Joint Meeting on Highway Budget 2009-2010.

Class 1(A) Driver/Laborer Position Status.

Pine Tree Engineering & the Montsweag Roadhouse Project.

Suggestions to the Town's 2003 Compensation Policy.

- 11. Other Business.
- 12. Adjourn.

Future Meetings, Workshops and Events

July 7, 2009	Board of Selectmen 7 p.m.
July 9, 2009	Waterfront Committee 6:30 p.m.
July 13, 2009	ORC at 5:30 p.m./Planning Board 7 p.m.
July 14, 2009	Board of Selectmen
July 16, 2009	Budget Committee 6:30 p.m.
July 21, 2009	Board of Selectmen
July 27, 2009	ORC at 5:30 p.m./Planning Board 7 p.m.