

## MEETING NOTICE

A regular meeting of the Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will be held Tuesday, July 28, 2009 at 7 p.m. in the Municipal Building Meeting Room.

### AGENDA Revised July 28, 2009\*

1. Call to Order.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Approve minutes of July 21, 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. Susan Varney: Assessors' Agent Matters.
  - Executive Session - Title 1, Chapter 13, Subchapter 1, §405 (6)(A)
  - Lincoln County Commissioners' Decision / Haney
  - Jessica Reed / Mobile Home Abatement
  - Morris Farm Trust / Request for Tax Exempt status
- \*6. Board of Selectmen: Open bids for Tax Anticipation Note
7. Jeffrey Hinderliter: Update on various planning & development projects.
8. Pine Tree Engineering: Information on the Montsweag Roadhouse project.
9. Discussion on Request for Proposal for cleanup of Foye Road property.
10. Buck Rines: Open bids for Pump Station upgrade on Route One.
11. Ervin Deck: Update on the status of the SRE building.
- \*12. Roland Abbott: Ambulance Department 501 status.
13. Other Business.
14. Executive Session:

Title 1 Chapter 13 Section 405 (6) (E). The purpose of this executive session is to meet with attorney Dennis Jumper concerning possible litigation on the Julia Hart property.

15. Adjourn.

**Future Meetings, Workshops and Events.**

- a. August 4, 2009, 7 p.m., Board of Selectmen
- b. August 10, 2009, 5:30 p.m. ORC
- c. August 10, 2009, 7 p.m., Planning Board
- d. August 13, 2009, 6:30 p.m. Waterfront Committee.
- e. August 18, 2009, 7 p.m., Board of Selectmen
- f. August 24, 2009, 5:30 p.m., ORC
- g. August 24, 2009, 7 p.m., Planning Board