

## MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, November 17, 2009 **at 6 p.m.** in Executive Session in the Municipal Building Meeting Room.

### AGENDA

1. Call to Order.
2. Executive Session: The Board of Selectmen will meet with Town Attorney, Dennis Jumper, pursuant to 1 MRSA 405 (6) (E) concerning the legal rights and duties of the Board, pending litigation and settlement offers: Gray and Applebee vs. Town of Wiscasset.
3. Executive Session: The Board of Selectmen will meet with acting Town Attorney, Ervin D. Snyder, pursuant to 1 MRSA 405 (6) (E) regarding duties of the Board, will subsequently meet with Attorney Peter Lowe, pursuant to 1 MRSA 405 (6) (A), to hear results of Mr. Lowe's investigation pertaining to comp time for police officers, and will then again meet with Attorney Snyder pursuant to 1 MRSA 405 (6) (A) to take appropriate action with regard to the investigation.
4. Adjourn.