MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, December 29, 2009 at 7 pm. in the Municipal Meeting Room.

AGENDA

- 1. Call to Order.
- 2. Pledge of Allegiance to the Flag of the United States of America.
- 3. Approve minutes of December 15, 2009.
- 4. Citizen Comment will include a question and answer period with a maximum of five (5) minutes per person and a maximum of thirty (30) minutes total.
- 5. Cromwell Coastal Properties: Second Rental Agreement on Superintendent's Building.
- 6. Lt. John Allen: Police Department water damage update.
- 7. Other Business.
- 8. Attorney Ervin D. Snyder: Executive Session under the provisions of Title 1, Maine Revised Statutes, Section 405, 6 E, for the purpose of consultation between the Wiscasset Board of Selectmen and its attorney concerning the Board's legal rights and duties.
- 9. Adjourn.

Future Meetings, Workshops and Events.

Friday, January 1, 2010 Town Office is closed.

Note after several attempts there was no response confirming a proposed workshop on cost-of-living, department head adjustments and benefit sharing. Therefore, the subject was not placed on this Agenda.