MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, January 10, 2012 at **6:00 pm** in the Municipal Meeting Room.

AGENDA

1. 6:00 p.m. call the meeting to order.

- 2. Pledge of Allegiance to the Flag of the United States of America.
- 3. Abatement meeting to discuss and act on 14 abatement requests.

Executive Session regarding poverty abatement.

Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A)(1) to discuss a poverty abatement.

4. Executive Session regarding Mason Station LLC.

Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(E) to discuss properties at Birch Point (Mason Station LLC) with legal counsel.

5. Adjournment.