

MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, January 31, 2012 at **7:00 pm** in the Municipal Meeting Room.

AGENDA

1. **7:00 p.m. call the meeting to order.**
2. Pledge of Allegiance to the Flag of the United States of America
3. Mason Station properties workshop with Planner, Misty Gorski.

Motion: At Selectmen's discretion.

4. Request to manage and host W.E.R.P. information on Town website.

Motion: At Selectmen's discretion.

5. Executive Session regarding personnel matters.

Motion: The Board of Selectmen go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss personnel matters regarding labor negotiations.

6. Other Board Business:

a. None.

7. Adjournment.

Future Meetings, Workshops and Events.

Feb	1	Airport Committee @ Airport 6pm
Feb	2	Chamber of Commerce 7:30 am
Feb	6	Wiscasset Transportation Com @ LCEDO 7pm
Feb	7	Selectmen 7pm
Feb	9	DMV mobile unit 9 to 3:30 pm
Feb	9	Waterfront Com 6:30 pm
Feb	13	ORC 5pm
Feb	13	Planning Board 7pm
Feb	14	Special State Election @ WCC 8am to 8pm
Feb	15	Museum in the Streets 8:30 am
Feb	16	Public Budget Com 6:30 pm
Feb	20	Closed
Feb	21	Selectmen 7pm
Feb	22	Conservation Com 6pm
Feb	27	ORC 5pm
Feb	27	Planning Board 7pm
Feb	29	Lincoln Region Community Resources 6pm