MEETING NOTICE

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

AGENDA

- 1. 6:00 p.m. Call the meeting to order.
- 2. Assessor Sue Varney, discussion regarding 2012 valuation.

Motion: At Selectmen's discretion.

3. Airport Manager Ervin Deck, discussion of Airport Master Plan.

Motion: At Selectmen's discretion.

4. Executive Session for Personnel Matters.

Motion: The Board of Selectmen to go into Executive Session pursuant to 1 M.R.S.A. \S 405(6)(A) to discuss personnel matters relative to appointments.

Motion: The Board of Selectmen appoints _____ to the RSU Withdrawal Committee as a member of the petitioning group.

5. Adjournment.