MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, July 15, 2014 at **7:00 p.m.** in the Municipal Meeting Room.

AGENDA

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Approval of Treasurer’s Warrant: July 8th and July 15th.

4. Approval of Minutes: July 1st.

5. Special Presentations or Awards.

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6. Appointments.

1. Approve contract for new Town Manager
2. Airport Committee: Pamela Brackett and Stephen Williams
3. Appeals Board: Susan Blagden
4. Cemetery Committee: Cynthia Collamore
5. Conservation Commission: Dan Sortwell and Anne Leslie
6. Planning Board: Debra Pooler and Lester Morse
7. Shellfish Committee: Donald James, Paul Dickson, and Richard Forrest
8. Waterfront Committee: Frank Sprague

7. Public Comment on Non-Agenda Items:

 a. At each regular Selectmen meeting, there will be time devoted to any resident,

taxpayer, or, in the case of an organization, an authorized representative of a resident or taxpayer of the Town of Wiscasset to address the Selectmen regarding any item that is not on the agenda for that meeting. Comments will be limited to five minutes per person. There will be a 30-minute maximum for this section.

8. Department Head or Committee Chair Report:

1. Review of Bids for Shingling Town Office Roof.
2. Review of Bids for Paving
3. Approve Transferring of Airport Federal Funds

9. Unfinished Business:

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10. New Business:

1. Approve Banner for Wings Over Wiscasset

 11. Town Manager’s Report.

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 12. Adjournment.

**Future Meetings, Workshops, and Events.**

July 17: Budget Committee 6 p.m.

July 22: Special Selectmen’s Meeting 7 p.m.

July 23: Conservation Commission 6 p.m.

 July 28: ORC 5 p.m.

 Planning Board 7 p.m.

August 4: Cemetery Committee 7 p.m.

August 5: Board of Selectmen 7 p.m.