MEETING NOTICE

The Wiscasset Board of Selectmen, Board of Assessors & Overseers of the Poor will meet Tuesday, August 19, 2014 at **6:00 p.m.** in the Municipal Meeting Room.

AGENDA

6:00

Executive Session with the Town attorney concerning litigation on Ferry Road

Development pursuant to Title 1, MRSA§ 405(6)(E).

7:00

1. Call the meeting to order.

2. Pledge of Allegiance.

3. Approval of Treasurer’s Warrant:

4. Approval of Minutes: August 5, 2014

5. Special Presentations or Awards.

 a. Introduction of new Town Manager.

6. Appointments.

a. Appointment of Zachari Dalton to the Shellfish Conservation Committee for a term to

 expire December 31, 2015.

b. Appointment of Archie Brewer to the Budget Committee for a term to expire June

 14, 2015.

8. 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.

9. Department Head or Committee Chair Report:

 a.

10. Unfinished Business:

1. Selectmen’s Goals 2014/2015.

11. New Business:

a. Arthur Either has submitted his resignation from the Budget Committee effective

 immediately.

12. Town Manager’s Report.

1. Information concerning the use of unassigned Town fund balance to reduce the property tax rate.

 13. Adjournment.

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

 August 21: Chamber of Commerce 7:30 a.m.

 August 25: Ordinance Review Committee 5 p.m.

 August 25: Planning Board 7 p.m.

 September 1: Closed for Labor Day

 September 2: Board of Selectmen 7 p.m.