MEETING NOTICE

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor will meet Thursday, February 11, 2016 at 6 p.m**.** in the Municipal Meeting Room.

AGENDA

6 p.m.

1. Call the meeting to order

2. Pledge of Allegiance

3. Discussion of Special Town Meeting Warrant articles for Airport Furnace Replacement, $? and RSU withdrawal quarterly payment of $57,058.62

4. Fiscal year 2016-2017 Annual Town Meeting warrant and budget process.

5. Adjournment

**Future Meetings, Workshops, and Events**

February 16: Board of Selectmen, 6 p.m.

February 17: Airport Committee, 6 p.m. @ Airport

February 22: Ordinance Review Committee, 5 p.m.

February 22: Planning Board, 7 p.m.

February 23: Waterfront Committee, 5 p.m.

February 24: Conservation Commission, 6 p.m.

March 1: Board of Selectmen, 6 p.m.