

Wiscasset Withdrawal Committee

July 26th 2012

6:00pm

Wiscasset Town Hall

1. 6:00pm Call meeting to Order
2. Pledge Of Allegiance
3. Approve minutes July 19th 2012 (5min)
4. Adjustments to Agenda (5min)
5. Committee Report by Chair (none)
6. Review example of Withdrawal agreement (30min)
7. Tim shares info on state withdrawals in other communities (15min)
8. Jason leads discussion on his progress (10min)
9. Jeff will bring us up to date on requested documents from superintendent (20min)
10. Mary will give a brief overview of last audit town of Wiscasset(2008-2009) (20min)
11. Discuss how we will outline next 85days (30min)
12. Open discussion of info gathered over past week from each member (10min)
13. Discuss any changes in assigned tasks for each member (5min)
14. Agree on next meeting
15. Executive Session pursuant to 1 MRS 405.6(E) (motion)
16. Adjournment