

Wiscasset Withdrawal Committee

August 2nd 2012

Wiscasset Town Hall

Agenda

1. 6:00pm Call meeting to Order
2. Pledge of Allegiance
3. Attendance (5min)
4. Approve minutes July 26th 2012 (5min)
5. Adjustments to Agenda (5min)
6. Report/info discussions (90min)
 - A. Chair overview(how we got here)
 - B. Jeff- Rsu received information requested
 - C. Jeff- New email , upate on how to use,who maintains(motion)
 - D. Jason-response from Jim Rier
 - E. Jeff- meeting with Lawyer tentative date(motion)
 - F. Mary-meeting with RSU adhoc withdrawal committee,update
 - G. Mary- Binder placement at Town Office, includes?(motion)
 - H. Jason- future planning(meetings)
 - I. Jason-Roundup of Boothbay meeting with Eileen King
 - J. Mary- discuss committee to present to Select Board (motion)
7. Tim- 1466- make appropriate goal dates to accomplish each item. Look ahead to if need to file extension, who take each item for combining in complete form for Laywer and negotiations (30MIN)
8. Mary- info going to RSU adhoc withdrawal committee, Westport withdrawal committee (5MIN)
9. Schedule rotating schedule to attend Westports withdrawal meetings/set up one on one connection for staying in scope of progress (motion) (5MIN)
10. Other
11. Public comment(not to exceed 5min per resident/30min in total-pertaining to Agenda items only)
12. Next meeting(schedule for next week or plan on 16th August)
13. Adjournment