MEETING NOTICE

The Wiscasset Selectboard, Tax Assessors & Overseers of the Poor will meet on **Tuesday, February 13 at 6:00 p.m.** at the Wiscasset Community Center.

AGENDA

<u>6 p.m. Call the meeting to order</u>

- 1. Pledge of Allegiance
- 2. MDOT litigation update- Murray, Plumb & Murray Peter L. Murray, John Shumadine

• Motion: At the Board's discretion

To authorize the Town Attorneys, Peter L. Murray and John B. Shumadine of Murray Plumb & Murray, to execute the proposed Consent Judgment on behalf of the Town and present that Consent Judgment to the Superior Court for approval in Town of Wiscasset v. Maine Department of Transportation, Docket No. BCDWB-CV-17-59 & BCDWB-AP-17-08.

3. Adjournment