

Wiscasset budget Committee Meeting  
Wiscasset Municipal Building  
6:30 pm September 8, 2008

AGENDA

Call the meeting to Order

Approval of the Agenda

Minutes review of the minutes from 08/07/08

Old Business

None

New Business

- Review the proposals for which school, if any, to close in order to more efficiently manage and support the Wiscasset School System.
  - Considerations
    - How to manage the requisite facilities to balance the cost of facilities and the learning environment of the students
    - How to address the costs of action versus inaction.

Other business:

Meetings proposed to discuss the Use of Surplus and Capital Reserves to Reduce the Fiscal Year 2009 Tax Rate have been canceled due to the yet to complete audit report. The concern is action to review this consideration to enable getting a proposal/recommendation to the citizens by Nov.

Regardless of when/if the proposal is made we as members of the Budget Committee should be reviewing how action in this area will effect monies in reserve account and undefined reserves.

There will be a public meeting on September 11, 2008 for the public to listen to the proposals received this evening and to ask questions. This will replace the meeting previously planned for the 18.

Adjourn

Prepared by Chair S. Mehrl

August 17, 2008