

Wiscasset budget Committee Meeting
Wiscasset Municipal Building
February 6, 2008 @ 6:30 pm

AGENDA

Call the meeting to Order

Attendance:

Steve Mehrl	Excused	Pam Dunning	_____
Karl Tarbox	Excused	Tony True	_____
George Green	_____	Robert Fairfield	_____
Judith Colby	_____	Dick Hanson	_____
Sherri Dunbar	_____		

Approval of the Agenda

Approval of the minutes - Minutes have been forwarded to all for review and approval within 5 days. Please complete your review and advise Pam. Pam please forward approved minutes to Sandy.

Old Business

The below schedule of meeting has been updated. (Yes again, to reflect the meeting on 02/06/08) A column indicating the time of meeting has also been added.

Cost Center	Date visited	Mtg. Time	
Waste Water Treatment Plant	09/20/07	6:00 pm	Judith Colby
Art Gallery and Municipal Building Maintenance	10/02/07	6:30 pm	Unassigned
Wiscasset Airport	10/18/07	6:30 pm	Sherri Dunbar
Transfer Station	11/15/07	6:30 pm	Pam Dunning
WCC/Parks/Recreation	02/06/08	6:30 pm	
Highway Department	01/03/08	6:30 pm	Steve Mehrl
Operation of Town Offices	Needs new date		Karl Tarbox
Planning and Development	02/06/08	6:30 pm	Karl Tarbox
Code enforcement Offices	02/06/08	6:30 pm	

Police Department	Needs new date	6:30 pm	Judith Colby
Waterfront and Harbors	01/17/08	6:30 pm	Robert Fairfield
Public Library	01/31/08	6:30 pm	Pan Dunning
Cemeteries	01/03/08	6:30 pm	Robert Fairfiend
Shell Fish Conservation	01/17/08	6:30 pm	Pan Dunning
Fire Department	Need new date	6:30 pm	

New Business

This evening we are to receive presentations from the Planning Development, and Code Enforcement Offices at the Municipal Building and then continue with the WCC/Parks/Recreation. This portion of the meeting may take place at the Municipal Building or the WCC. Arthur is requested to introduce each manager and provide budget and revenue data.

Permit me to renew my request that each of us review the audit report, found on pages 78-102 of the annual report.

Other business

None known

Adjourn - Our next meeting will be on 02/28/08 @ the Municipal building @ 6:30. It would be nice to do the Police Department, Fire Department and perhaps part of the Town Office if time permits. Something is tugging at me to address a conflict on this date. Please advise if you know of anything.

Agenda prepared by Steve Mehrl,
Chairman WBC 2/04/2008