

Wiscasset Budget Committee Meeting
Wiscasset Municipal Building
October 15, 2009

The meeting was called to order at 6:30 PM at the Municipal Building.

In absence of Chairman Steve Mehrl, Judith Colby served as Chairman.

Budget Committee members in attendance: Greg Shea, Judith Colby, Sherri Dunbar, Ed Polewarczyk and Richard Hanson. Currently there are three vacant seats on the Committee. Also, present were three students from Wiscasset High School.

Sherrie Dunbar made the motion to accept the agenda as written. The motion was seconded by Greg Shea. Motion passed 5-0.

Ed Polewarczyk made the motion to accept the minutes of September 14th as written. Motion was seconded by Greg Shea. Motion passed 4-0-1.

Item 1 on the agenda was to elect a Clerk for the remainder of the 09/10 fiscal year. Sherri Dunbar made the motion to nominate Judith Colby as Clerk. The motion was seconded by Greg Shea. With no other nominations the motion passed 4-0-1.

Item 2 on the agenda was to review forms of accounting. The Committee discussed Gross Budgeting as a form of budgeting. The consensus of the Committee is to request that the Selectmen form a committee to investigate and search other towns that are using the Gross Budgeting process before implementing or changing our current budgeting process. The Selectmen and Budget Committee are holding a joint accounting workshop of Tuesday October 20th at 7:00 p.m. which 5 members of the Budget Committee will be attending.

Item 4 requesting member volunteers to review Town Ordinance regarding the duties of the Budget Committee was discussed. The Item was tabled until the next Budget Committee meeting.

The committee expressed their desire to continue meeting once a month until after the first of the year. The next meeting of the Budget Committee will be held on Thursday November 19th at 6:30 p.m.

Having no further business Greg Shea made the motion to adjourn. Motion was seconded by Richard Hanson. Motion passed 5-0.

Meeting adjourned at 7:30 p.m.

Respectfully submitted, Judith Colby, Clerk