

WISCASSET BOARD OF SELECTMEN,
BOARD OF ASSESSORS, AND OVERSEERS OF THE POOR
JULY 27, 2012

Preliminary Minutes

Present: Judy Colby, Bill Curtis, Chair Pam Dunning and Jeff Slack

Absent: Bill Curtis

1. Call to Order

Chair Pam Dunning called the meeting to order at 7 a.m.

2. Recommendations on the September 11 warrant

Pam Dunning reported that according to MMA, any warrant article dealing with appropriations should have recommendations from the Board of Selectmen and Budget Committee. The Budget Committee has voted 0 to 7 on Article 2, which allows the town to spend 3/12 of the budget on articles that fail.

The vote would affect funding of the Code Enforcement Officer position that had been voted down in June. On the proposed warrant article, the amount to be raised and appropriated for the CEO position is \$48,674; the CEO's hours have been reduced from 32 to 25 hours. The town is legally required to have a CEO, and while the planner is the deputy CEO, there would be no money to pay her to provide CEO services, if the article fails. Additionally, the CEO is a union position and, as such, it cannot be deleted or outsourced. In response to Cliff Hendricks question, Pam Dunning said Bruce Engert is not a deputy CEO.

Judy Colby moved that the Board votes 4 in favor and 0 opposed to Article 2. Vote 4-0-0.

3. Adjournment

Judy Colby moved to adjourn at 7:13 a.m. Vote 4-0-0.