

**Wiscasset Budget Committee Meeting**  
**Wiscasset Municipal Building**  
**Meeting Room**  
**September 15, 2016**

This being the first meeting of the Wiscasset Budget Committee following the summer recess, Vincent Thibeault, Vice Chair during the 2015-2016 session called the meeting to order at 6:00 p.m.

Members present: Vincent Thibeault, Bob Blagden, Bryan buck, Kristin Draper, Lonnie Kennedy-Patterson, William Laliberte , Frederick Quivey, and Mackenzie Riley

Others present: Judy S. Flanagan, Vice Chairman, Board of Selectmen

Discussion:

1. Introductions of new members.
2. Election of officers for the year. The following individuals were duly nominated and elected to the following offices of this Budget Committee:
  - a. Chairman – Bob Blagden
  - b. Vice-Chairman – Vincent Thibeault
  - c. Secretary – Fred Quivey
3. Reviewed the meeting notice for department budget planning visits with the Selectboard, each being at 5:00 p.m. at the physical location of each department:
  - a. Public Works and Transfer Station – September 19
  - b. Wiscasset Community Center – September 26
  - c. Wastewater Treatment Plant – October 3
  - d. Wiscasset Municipal Airport – October 10
  - e. Since the Selectboard had already met with the heads of the EMS, Fire, and Police on September 12, the Town Manager will arrange a meeting with these department heads and the Budget Committee. To be determined.
4. The need for the budget planning process to include preventive maintenance.
5. Possible options to be evaluated for overall management of the Municipal Airport to include a Fixed Base Operator and the current system.
6. The role of this Budget Committee in the overall process of developing and ratifying the various town budgets.
7. Polices and techniques that might help lower Wiscasset's Workers compensation premium.
8. The Committee decided to continue to meet on the second Thursday of each month. An outline of agendas and timeline will be presented at the next meeting.
9. It was moved and seconded to adjourn. By unanimous vote the meeting was adjourned at 7:51 p.m.

Respectfully submitted,  
Frederick Quivey  
Secretary

NEXT REGULAR MEETING: Thursday, October 13, 2016 at 6:00 p.m.