

Wiscasset Budget Committee Meeting  
Wiscasset Municipal Building  
December 16, 2010

Meeting was called to order at 7:20 PM at the Municipal Building.

Budget Committee Members in attendance: Constance Schumann, Richard Hanson, Steve Mehrl, Sherri Dunbar, Phil DiVece (Chairman) and Steven Jarrett. Members not in attendance: Evan Goodkowsky, Greg Hammond, Mark Johnson.

Town Manager Laurie Smith and Ron Smith and Charemon Davis from R. H. R. Smith were also in attendance.

Meeting was called to order at 6:30 p.m.

The agenda was accepted

Minutes from 21 October 2010 could not be approved due to several members who were present at the 21 October meeting not being present to approve the minutes.

New Business:

1. Review the 09/10 Audit Report with R.H. R Smith Company Representatives
  - a. Phil introduced Laurie Smith, Ron Smith and Charemon Davis
  - b. The intent of the evening was to use the prepared questions as guideline and use an open forum for asking questions as each area was addressed.
  - c. There was excellent participation from all members, there was sufficient time for each member's questions to be asked and answered as this opportunity presented an excellent opportunity to learn the why's of many areas of the Audit report and accounting methods.
2. Review of the Audit Recommendation Letter is forthcoming.
3. Review of the Budget 011/012 was provided and briefly addressed.

Other Business: Phil addressed the activity of the Water District to secure funding and commence the Main Street Water Project – the project is moving ahead.

Motion accepted to Adjourn approximately 8:30

Minutes prepared by Clerk S. Mehrl