

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

(The first BUDGET Committee meeting of each month is to review and or visit the Cost Centers - These are information gathering meetings and are intended for Budget Committee Members/public interested in the Cost Center to be addressed.)

AGENDA

Call the meeting to Order -

Address the protocol for conduction and documenting a meeting that is for informational gathering, at which no actions will be voted.

~~Approval of the Agenda~~

~~Minutes:~~

Old Business

None

New Business

1. I have requested Jeffrey Hinderliter to set up a presentation of the new web site by the vendor. The web site was supposed to be ready mid October. Our current town web site is an embarrassment, there is a contract in place and I feel we need a report on the costs to date, completeness of the product and delivery date.
2. I have requested that Arthur Faucher to invite Department Head Mr. Buck Rines to review the FY 09 first quarter the of Waste Water Treatment Plant; Revenue, Expenses, progress of funded Capital Projects (Digital Phone and Pump Alarms and Setpage Pump replacement), recent visit by an inspection group and this years capital requests.

3. Arthur Faucher advised that LT Allen could also be available to review the FY 09 first quarter of the Police Department expenditures, potential need for additional funding and this years capital requests.

Other business:

Future WBC monthly meeting is scheduled for November 20th - agenda TBD..

Adjourn -

Prepared by Chair S. Mehrl
October 29, 2008