

Wiscasset budget Committee Meeting
Wiscasset Municipal Building
February 21, 2008 @ 6:30 pm

AGENDA

Call the meeting to Order

Attendance:

Steve Mehrl _____	Pam Dunning _____
Karl Tarbox Excused	Tony True _____
George Green _____	Robert Fairfield _____
Judith Colby _____	Dick Hanson _____
Sherri Dunbar _____	

Approval of the Agenda

Approval of the minutes - the meeting for 02/06/08 was canceled due to bad weather so there are no minutes to consider.

Old Business

The below schedule of meeting has been updated. (Yes again, to reflect the meeting on 02/21-27-28/08) A column indicating the time of meeting has also been added.

Cost Center	Date visited	Mtg. Time	
Waste Water Treatment Plant	09/20/07	6:00 pm	Judith Colby
Art Gallery and Municipal Building Maintenance	10/02/07	6:30 pm	Unassigned
Wiscasset Airport	10/18/07	6:30 pm	Sherri Dunbar
Transfer Station	11/15/07	6:30 pm	Pam Dunning
WCC/Parks/Recreation	02/21/08	6:30 pm	
Highway Department	01/03/08	6:30 pm	Steve Mehrl
Operation of Town Offices	02/28/08 (Tentive)		Karl Tarbox
Planning and Development	02/21/08	6:30 pm	Karl Tarbox
Code enforcement Offices	02/21/08	6:30 pm	
Police Department	02/27/08	6:30 pm	Judith Colby
Waterfront and Harbors	01/17/08	6:30 pm	Robert Fairfield
Public Library	01/31/08	6:30 pm	Pan Dunning
Cemeteries	01/03/08	6:30 pm	Robert Fairfiend

Shell Fish Conservation	01/17/08	6:30 pm	Pan Dunning
Fire Department	Need new date	6:30 pm	

New Business

This evening we are to receive presentations from the Planning Development, and Code Enforcement Offices at the Municipal Building and then continue with the WCC/Parks/Recreation. This latter portion of the meeting may take place at the Municipal Building or the WCC. Arthur is requested to introduce each manager and provide budget and revenue data.

Other business

Please note that the Police Department is now scheduled for 02/27/08 which is a WEDNESDAY. I have not contacted the Fire Department yet.

I would like to wrap up the cost centers by doing the Operation of Town Offices on Thursday 02/28/08. Arthur can this be arranged or would this better be done on Monday when the Office personnel are already staying late? Please advise.

Adjourn - Our next meeting will be on 02/27/08 @ the Municipal building @ 6:30. I have spoken with LT Allen and he has committed to that evening. It would be nice to do the Fire Department and we will be working on that.

I have included the note from a previous email of the School Committee Work Shop dates for your consideration and planning.

As the weeks slip away from us March Madness will set in. In my previous email I provided the 12+hours scheduled for the School Committee work shops. I do not have any delusions that these will all be attended, but they do represent 80% of our town budget.

The tentative meetings for the School Budget Work shops are:

March 10th 4:30 - 7:30

March 12th 3:30 - 6:30

March 17th 3:30 - 6:30

March 19th 3:30 – until complete

Agenda prepared by Steve Mehrl,
Chairman WBC 2/18/2008