

Wiscasset budget Committee Meeting
Wiscasset Municipal Building
January 17, 2008 @ 6:30 pm

AGENDA

Call the meeting to Order

Attendance:

Steve Mehrl _____	Pam Dunning _____
Karl Tarbox Absent	Tony True _____
George Greene _____	Robert Fairfield _____
Judith Colby _____	Kerry Leeman _____
Sherri Dunbar _____	

Approval of the Agenda

Approval of the minutes - There were no minutes recorded for the meeting at the Highway Department due to there being less than a quorum in attendance. However this a budget briefing on funds expended in this year and future concerns so IMO a quorum was not needed.

Old Business

I requested that the WCC/Parks and Recreation be conducted on 02/27/08, trying to stay with the Thursday theme for holding our meetings.

Cost Center	Date visited	
Waste Water Treatment Plant	09/20/07	Judith Colby
Art Gallery and Municipal Building Maintenance	10/02/07	Unassigned
Wiscasset Airport	10/18/07	Sherri Dunbar
Transfer Station	11/15/07	Pam Dunning
WCC/Parks/Recreation	02/28/08	Kerry Leeman
Highway Department	01/03/08	Steve Mehrl
Operation of Town Offices	Needs new date	Karl Tarbox
Planning and Development	Needs new date	Karl Tarbox
Police Department	01/31/08	Judith Colby

Waterfront and Harbors	01/17/08	Robert Fairfield
Public Library	01/31/08	Pan Dunning
Cemeteries	01/03/08	Robert Fairfiend
Shell Fish Conservation	01/17/08	Pan Dunning
Fire Department	01/31/08	

Steve Mehrl has an open action item to continue review of the time line from budget review to the town vote. We have received the agenda for the School Budget and this will be made available to all members. 01/16/08 This action is still ongoing and as such is incomplete.

New Business

The first order of business will be to address the Request for a Special Town Meeting requested by Voter Petition with regards for appropriating \$30,328.12 to fund the remaining of the year for the Town Assessor position. Arthur Faucher and Town Selectmen will present this subject. The Budget Committee is required to make a recommendation.

The second item will be to receive budget informational briefing for the Shell Fish Conservation Budget (Richard Forrest) at approximately 7:30 p.m.

The third item will be to receive budget informational briefing for Waterfront Budget (David Sutter).

Forth item select dates for Planning and Development and Town Office cost center briefings.

Other business

None known

Adjourn - Our next meeting will be on 01/31/08 @ the Municipal building.

Agenda prepared by Steve Mehrl,
Chairman WBC 1/15/2008

