

Wiscasset budget Committee Meeting
Wiscasset Municipal Building
January 31, 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 - Minutes have been forwarded to all for review and approval within 5 days. Please complete your review and advise Pam. Pam please forward approved minutes to Sandy.

Old Business

The below schedule of meeting has been updated. 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	02/28/08	6:30 pm	
Highway Department	01/03/08	6:30 pm	Steve Mehrl
Operation of Town Offices	Needs new date		Karl Tarbox
Planning and Development	02/06/08	6:30 pm	Karl Tarbox
Code enforcement Offices	02/06/08	6:30 pm	
Police Department	01/31/08	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	01/31/08	6:30 pm	

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. 01/26/08 This action is still ongoing and as such is incomplete.

New Business

This evening we are to receive presentations from the Planning and Development and Code Enforcement Cost Centers. Arthur is requested to introduce each manager and provide budget and revenue data.

Other business

I have attached an updated phone listing with this email.

None known

Adjourn - Our next meeting will be on 02/06/08 @ the Municipal building @ 6:30.

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