

Wiscasset budget Committee Meeting
Wiscasset Middle School Cafeteria
6:30 pm September 4, 2008

AGENDA

Call the meeting to Order

Approval of the Agenda

Minutes review of the minutes from 08/07/08

Old Business

None

New Business

- This agenda is to document that the Wiscasset Budget Committee has been requested to attend a series of presentations by Stephen Blatt & associates. The presentations will be made to members of the Wiscasset school board, selectmen and budget committee. This is to present all the findings, facts, recommendations, plans and costs of closing a school.
- This agenda is to also document events on Saturday September 6, 2008 during which site visits will be made to the three schools.

All members are encouraged to attend in order to better understand how these proceedings will affect the town financially.

Other business

- There will be a WBC meeting at 6:30 (Municipal Building) on September 10, 2008 to address the committee's position on Use of Surplus and Capital Reserves to Reduce the Fiscal Year 2009 Tax Rate.
- There will be a Special Town Meeting on September 11, 2008
 - From the Selectmen Meeting agenda for September 2.
 - 4. Set Date for Special Town Meeting to Vote on Use of Surplus and Capital Reserves to Reduce the Fiscal Year 2008 Tax Rate (Recommended Date September 11, 2008)
 - 5. Sign Warrant for Special Town Meeting

An additional meeting is planned for September 18, to discuss the school proposals presented on September 4, 2008.

Adjourn

Prepared by Chair S. Mehrl

August 17, 2008