

Wiscasset budget Committee Meeting  
Wiscasset Municipal Building  
6:30 pm 25 June, 2009

AGENDA

**Call the meeting to Order**

**Approval of the Agenda:**

**Review and Approval of Minutes: April 30, 2009**

**Old Business - None**

**New Business:** IAW Town Ordinances we are to meet and elect our Chairman and Clerk.

1. Elect a Chairman for the 09/010 FY.
2. Elect a Clerk for the 09/010 FY
3. Select two Budget Committee members to serve on sub-group to oversee investments and services as recommend by the Edward Jones Trust Company (Jon Amendola, CFA and Jim Reith CFA).
4. Review the Committee's periodicity of meetings.
  - a. Actions pending
    - i. - Revisit of the Highway Departments Budget. This action must be accomplished within 90 days of the Annual Town Meeting/Secret Ballot vote. I have asked Arthur for the dates for the requisite events.
    - ii. RSU budget is being revisited and a new budget will be voted on. While the Budget Committee is expected to have an opinion on the budget we are no longer required to vote a recommendation nor are the Selectmen.
5. Select two Budget Committee members to serve on sub-group to oversee investments and services as recommend by the Edward Jones Trust Company (Jon Amendola, CFA and Jim Reith CFA).
6. Request from the Harbor Master to visit the Wiscasset waterfront to better understand conditions and future needs.
  - a. There is an action before the Selectmen to review the degraded state of the electrical services.

7. Take action to review Town Ordinance Article I Town Officials item 2. Budget Committee which is out of date and needs to be rewritten.

**Other business:**

Future WBC meetings TBD

**Adjourn -**

Prepared by Chair S. Mehrl

June 21, 2009