

Wiscasset Budget Committee

Meeting Room

June 20th 2013

First order of business:

Elect a new Chairman. N. Guidoboni nominated R. Blagen, 2<sup>nd</sup> R. Barnes. 5-0

Chairman Blagden then nominated N. Guidoboni, 2<sup>nd</sup> R. Soule. 5-0

The Chairman opened the meeting at 18.10.

Members Present:

Robert Blagden, Ray Soule, John Merry, Bill Barnes, Norman Guidoboni.

Members Absent:

Cliff Hendericks

Chairman introduced new member, Neil Page, and returning member Richard Hanson.

Chairman asked the minutes of the May 16<sup>th</sup> be approved. R. Soule moved, J. Merry 2<sup>nd</sup>. 5-0

Chairman Blagden explained Article #1. Even though the budget items were voted down, the town still has the option to spend 3/12 of the previous year's cost center appropriation.

Conclusion: it has merit if used judiciously.

**Failed Budget Items:**

<u>Article</u>	<u>Failed by</u>	<u>Budget</u>
#4 Town Planner	74	\$75,968.00
#7 CEO	73	43,126.00
#8 Contingency	78	40,000.00
#11 Assessment	139	74,719.00
#32 Transfer Station	25	542,124.00
#39 Capital Imp.	9	<u>312,884.00</u>
	Total:	\$1,088,821.00

R. Blagden informed the Board that the Lincoln County newspaper misquoted him and would set the record straight at the next Select Board meeting.

WBC turned its attention to state its position on the failed Budget Items:

#4 Town Planner

WBC recommends: eliminate.

#7 CEO

WBC recommends: \$3,000.00 stipend, on call as needed, plus mileage, no benefits.

#8 Contingency

WBC recommends: \$30,000.00

#11 Assessment/Human Resources

WBC recommends: Combine Administrative Assistant with Assessment/Human Resources position.

#32 Transfer Station

WBC recommends: Eliminate (1) full-time position through attrition. Minimize overtime. Cut \$30,000.00 for bags.

#39 Capital Reserve

WBC recommends: Any Capital Items improvement projects should be listed as separate articles on the Warrant.

Combined Meeting, Select Board with WBC July 2<sup>nd</sup> 5:00PM.

Next Meeting, WBC, July 18<sup>th</sup> 18.00.

R. Hanson moved to adjourn at 20.10, 2<sup>nd</sup> B. Barnes.

Respectfully,

Clerk, N. Guidoboni