

Wiscasset budget Committee Meeting
Wiscasset Municipal Building
6:30 - 8:30 pm 07 July, 2011

AGENDA

Call the meeting to Order

Approval of the Agenda:

Review and Approval of Minutes: Past minutes approved.

Public Comment: (projected to accommodate concerns from citizens and will be limited to 5 minutes per citizen)

Old Business - None

New Business:

1. Welcome new and returning members to the Wiscasset Budget Committee.
2. Provide copies of the ordinance governing the Budget Committee.
3. Outgoing Chairman recommendations:
 - a. Set a schedule for meetings - recommend monthly meetings
 - b. Rewrite the Budget Committee Ordinance and redefine/expand the purpose of the Committee and reduce the membership to 5 members.
 - c. Become very familiar with the end of the year (30 June, 2011) revenue and expenditure reports as they evolve into the Audit report. Work with Jim and Becky to understand revenue and expenditure that get posted for the year just closed as bills are submitted and paid.
 - d. If available provide hard copies of the June 30, 2011 Expenditure and Revenue reports.
4. Hold election for the WBC Chairperson and the Clerk.
5. New Committee Chairman presides over the meeting.

Other business:

Future Business:

Adjourn -

Prepared by S. Mehrl
Chairman WBC
05 July, 2011