

Town of Gouldsboro Budget Committee Meeting Minutes
January 11, 2011

Members present: Chuck Davis, Mary Ann Higgins, Ray Jones, Janet Michaud, Phil Reidy, Dwight Rodgers, Andy Sankey

Members not present: Michelle Joy, Thoma Watson

Alternate (temporary) present: Mel Jackson

A motion was made, seconded and passed to elect the following officers:

Dwight Rodgers, Chair
Ray Jones, Vice Chair
Janet Michaud, Secretary

The committee formally thanked Ray Jones for his excellent years of service as Chair of this committee.

The committee suggested a letter be sent to Bob Hedger for his years of service. (Janet spoke to Eve, and Eve will send the letter on behalf of the Board of Selectmen.)

A motion was made, seconded and passed to approve the nomination of the following alternates to be appointed by the Board of Selectmen:

Mel Jackson
Fred Cook
Amy Davis

Other names were also discussed as possible future members.

The committee discussed this year's goals and objectives and will recommend to the Board of Selectmen the following:

- Try to keep the mil rate the same, or as low as possible
- Possibly revise the form letter sent to Third Parties
- Create additional reserve accounts from the surplus if possible

The committee agreed to have all meetings start at 6:30 at the Town Office.

The next meeting will be held on Wednesday, March 23rd.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Janet Michaud, Secretary