

Town of Gouldsboro Budget Committee Meeting Minutes
January 19, 2009

Present:, Mary Ann Higgins, Ray Jones, Janet Michaud, Dwight Rodgers, Thoma
Watson

Not present: Robert Hedger, Michelle Joy, Andrew Sankey

Alternates present: Mel Jackson, Phil Reidy

Appointment of Officers and Alternates:

Motions were made, seconded and approved to appoint the following as officers and
alternates, subject to approval by the Board of Selectmen.

Officers:

Chair - Ray Jones

Vice Chair - Dwight Rodgers

Secretary - Janet Michaud

The following were reappointed as Alternates:

Mel Jackson

Phil Reidy

New Alternate appointed:

Chuck Davis

Review of the Budget Committee 2009 Schedule:

The March 30th meeting will not be held, as Third Parties will not be required to attend a
meeting to plead their case for donations.

Other Business:

It was agreed that requests for funding proposals (RFP's) will be sent to all third party
organizations (charitable non-profits) which have responded in the past, with the same
form as last year. A notice will be placed in the February town newsletter apprising
them of the February 27th deadline.

A motion was made, seconded and approved to recommend to the Board of Selectmen
that this year's annual report be dedicated to Sally Crowley.

The next meeting will be held on Monday, March 23rd at 7:00 p.m.

There being no other business, the meeting was adjourned.

Respectfully submitted,
Janet Michaud, Secretary