

Eliot Budget Committee  
**Agenda**  
Tuesday, October 9, 2012, 6:00 PM  
Large Conference Room

Call meeting to order.

Roll call.

Agenda items lower down on the list will be addressed as time allows. Any unfinished business will be carried over to the next Budget Committee meeting.

1. Meeting announcement. With the committee's approval, the Budget Committee will host a presentation by Mr. Mike Rogers of the Maine Revenue Service, who will speak on the tax impact of the Route 236 TIF. This presentation will be held on Tuesday, October 16, 2012, at the Regatta Room, Eliot Commons, Eliot, Maine, at 6:00 PM.
2. Roland Fernald will present Profit and Loss Statements for the Eliot Community Service Department.
3. Discuss an updated mission statement for the Budget Committee. This mission statement has been requested by, and will be submitted to, the Board of Selectmen.
4. Discuss the budget year calendar, which will include preliminary, "pre-holiday" interviews with department heads and prospective guest speakers.
5. Review, approve, and submit minutes for Budget Committee meetings on 07-10-12, 07-24-12, 08-14-12, 08-28-12 and 09-11-12.
6. Discuss joint BOS/Budget Committee interviews with department heads in 2013. They need to be video streamed. What room will they be held in? Where will the Budget Committee and public sit? Develop a letter to the Board of Selectmen regarding the structure of these meetings.
7. Copies of financial reports that were requested by a resident at the last Budget Committee meeting have been received, are available as a hard copy upon request, and will be appended as a PDF to the minutes of tonight's meeting.
8. Discuss whether the Budget Committee has any important outstanding questions on the Route 236 sewer expansion that it would like submitted to Eaton Peabody for inclusion in their study and final report. Submission of questions is contingent upon, and completely at the discretion of, BOS approval.
9. Discuss a request for the Sewer Committee and the Planning Board to video stream their meetings.
10. Discuss a request for the Budget Committee to receive pertinent correspondence that is included in the folders prepared for the meetings of the Board of Selectmen.
11. Discuss the status of John Reed's "historic" study of the municipal budget.
12. Discuss a request for past Eliot Annual Reports to be archived, and easily accessible, on the Town's web site in standard electronic format (Word doc or PDF).

Other business brought by committee members.

Public comments.

Adjourn.