

Minutes
Standish Budget Committee
Saturday March 9, 2024
Standish Municipal Center, Watchic Lake Room
175 Northeast Road Standish, Maine
8:00AM

Call To Order

The meeting was called to order by Steven Nesbitt.

Roll Call

Members present: Todd Delaney, Steven Nesbitt, Joseph Paul, Pam Smith, Carol Waig, & Heidi Watson

Members absence: Lisa Struebing

Minutes Of Previous Meeting

N/A. First meeting for the FY25 budget.

Election Of Officers

Request for nomination for Budget Committee Chair:

Steven Nesbitt was nominated by Todd Delaney, seconded by Carol Waig.

No further nominations made.

Motion to cease nomination by Todd Delaney, seconded by Joseph Paul.

Vote: 6 Yeas

Request for nomination for Budget Committee Vice Chair:

Todd Delaney was nominated by Heidi Watson, seconded by Pam Smith.

No further nominations made.

Motion to cease nomination by Pam Smith, seconded by Carol Waig.

Vote: 6 Yeas

Request for nomination for Budget Committee Secretary:

Carol Waig was nominated by Todd Delaney, seconded by Pam Smith.

No further nominations made.

Motion to cease nomination by Joseph Paul, seconded by Heidi Watson.

Vote: 6 Yeas

2024-2025 Budget Discussion

- Had a general discussion of the timeline. State changes are forcing the budget process to be shortened by at least 2 weeks. Therefore, the FY25 Capital Plan will need to be approved earlier than usual and the 2 week review as stated by Town Charter is not feasible. The Budget Committee will have 1 week for review. The Budget Committee will have 2 weeks review period for the FY25 Municipal Plan. The tentative budget timeline is as follows:
 - March 9th – Council moves FY25 Capital Plan to Budget Committee.
 - March 16th – Deadline for Council to receive Budget Committee recommendations for the FY25 Capital Plan.
 - March 16th – Council moves FY25 Municipal Plan to Budget Committee.
 - March 30th – Deadline for Council to receive Budget Committee recommendations for the FY25 Municipal Plan.
- If there are requests for information, they should be made through the Budget Committee Chair. Chair will contact Town Manager, Finance Director, & Finance Committee Chair to get requested information which will be dispersed to all Budget Committee members.
- The following meetings days and times were established. Chair will coordinate with the Town Clerk to reserve room, request TV coverage, and Zoom capabilities.
 - March 13th – 5PM to 6PM
 - March 16th – 8AM to 9AM
 - March 19th – 6PM to 8PM (Zoom)
 - March 20th – 6PM to 8PM (Zoom)
 - March 21st – 6PM to 8PM

Note: Zoom capabilities are for a committee member who will not be able to attend in person.

Adjourn

Motion to adjourn made by Heidi Watson and seconded by Todd Delaney.

Vote: 5 Yeas

Meeting adjourned at 8:38AM