

**Minutes for Waterboro Budget Committee Meeting  
January 31, 2022, at Waterboro Town Hall  
4:30 p.m. Meeting**

**Attendance: Budget Committee Members:** James Southworth Chairman, Diane Seehagen, John Burrows, and Thomas Lee.

**Other Attendees:** Matt Bors, Dennis Abbott, Dwayne Woodsome, Julie Giles, Todd Smith, Justine Pettersen, and Laura Lowe.

**1. Meet with Recreation Director Todd Smith for Department 55-Recreation  
Other departments may be done if time allows**

The Budget Committee met with Recreation Director Todd Smith regarding the Recreation Budget for the FY 22-23 budget. Account #55-01-10-5000-Salaries for the Recreation Director and the FUNergy Director/Administrative Assistant need to be corrected to \$58,812 for the Director \$36,421 for the FUNergy Director/Administrative Assistant. Account #55-01-10-5003-Program Expenses Todd Smith asked to have this account lowered from \$155,000 to \$145,000. There was some discussion on what programs were included in the Program Expenses and Todd answered that it is mostly FUNergy, and Summer Camps. Dennis Abbott, Chairman of the Select Board stated that the Board would like Todd to separate out the program expenses for each program so that there is more accountability for the line. Todd Smith said he would do this. Todd Smith also asked to lower account #55-01-15-5100-Travel from \$3,000 to \$2,500. Account #55-01-20-5245-Uniforms it was asked of Todd who the Uniforms were for. Todd stated that they are not uniforms but t-shirts and/or sweatshirts for staff. Dwayne Woodsome asked Todd about the insurance for when the Corn-hole players and horse shoe players are using the park as they are not Town run programs. Treasurer Julie Giles said that she thought there was one but will look into it.

Because there was time other departments were discussed. Matt Bors said that he feels the ARPA dollars need to be done for the retirement lines for each department that has one. Julie Giles will be handling this.

The Tax Collectors total line will be lowered as her salary was figured for 40 hours but she is doing 32 hours during non-tax times.

**2. Discuss/vote to approve the minutes of the January 20 & 24, 2022 meetings.**

Diane Seehagen made a motion to approve the minutes of the January 20 meeting. James Southworth seconded the motion. The motion passed 3 – 0 -1 as John Burrows was absent from this meeting.

John Burrows made a motion to approve the minutes of the January 24 meeting.

Thomas Lee seconded the motion. The motion passed 3 – 0 -1 as Jim Southworth was absent from this meeting.

### **3. Adjourn**

John Burrows made a motion to adjourn the meeting at 5:54 p.m. Thomas Lee seconded the motion. The motion passed 4 – 0.