

**Minutes for Waterboro Budget Committee Meeting  
February 7, 2022, at Waterboro Town Hall  
4:30 p.m. Meeting**

**Attendance:** Budget Committee Members: James Southworth, Diane Seehagen, John Burrows, and Thomas Lee. **Other Attendees:** Dennis Abbott, Dwayne Woodsome, Joshua Andrews, Jason Champion, David Lowe, Julie Giles, and Laura Lowe

**1. Meet with Transfer Station Manager Joshua Andrews for Department 80-Health & Sanitation and Interim Town Administrator Matt Bors for Departments 87-General Assistance, 92-Capital Improvements, 95-Miscellaneous Accounts, and 97-Old Home Day. Other departments may be done if time allows**

The Budget Committee met with Transfer Station Manager Joshua Andrews regarding the Transfer Station budget. The following changes were requested to be changed by Joshua:

Account #80-01-20-5246 – Personal Protective Equipment: to change the description from two part-time workers to three.

Account #80-01-30-5405 – Vehicle Repairs & Maintenance: Add Roll-Off Truck to the description.

Account #80-01-30-5435 – Building Repairs & Maintenance: There was some discussion on the MSW overflow building. The building is in such bad repair that it will need to be totally rebuilt. It was decided to put it under CIP as it will be a new building and not just repairs. Therefore the \$30,000 will be moved to Department 92-Capital Improvement Programs (CIP) – Buildings in Account #92-01-45-7015 -Transfer Station New MSW Overflow Building \$30,000.

Joshua brought in two quotes for a used compactor. One of the quoted compactors is too big but we can do some repair to make it fit. One quote was for \$25,400 and the other for \$21,400. Joshua recommends the compactor that will fit for \$21,400 and he has added it to CIP Equipment Account # 92-01-45-7000 for \$40,000 as the quote does not include installation. It was asked of Joshua to look into if the Town can put a deposit on the compactor until it is purchase in July. Joshua will look into this and get back to the committee.

Joshua has also added to Department 92-CIP Buildings: Lighting for the Transfer Station as the poor lighting is a safety hazard. The quote he received was for approximately \$14,000. This \$14,000 was added to Account# 92-01-45-7015.

Because time allowed, the committee went over Department 87-General Assistance, Department 95-Miscellaneous Accounts, and Department 97-Old Home Day Committee. There was some discussion but no changes were made.

**2. Discuss/vote to approve the minutes of the January 31, 2022 meeting.**

Thomas Lee made a motion to approve the minutes of the January 31, 2022 meeting. John Burrows seconded the motion. The motion passed 4 – 0.

**3. Adjourn**

Thomas Lee made a motion to adjourn the meeting at 6:12 p.m. John Burrows seconded the motion. The motion passed 4 – 0.