

# Waterboro Finance Committee

## Minutes

March 8, 2010

Present: Tina Cote, David Williams and Steve Ross  
Absent: Brenda Edgerly and Mark Lepper

Call to Order: Chm. Tina Cote called the meeting to order at 6:35 pm.

### **New Business:**

#### *Approval of Minutes:*

David made the motion to accept the minutes of Feb. 22, 2010 as written. Steve seconded. Voted, passed.

Steve made the motion to accept the minutes of March 2, 2010 as written. David seconded. Voted, passed.

### **Old Business:**

#### *Reviewed and discussed Board of Selectmen's Proposed Budget, FY 2010-2011:*

Fire Dept: Equipment: \$15,650. BoS Budget – FC Recommendation: -0-  
Vote: 3-0

Fire Dept: Equipment Maintenance: \$46,420. BoS Budget – FC Recommendation:  
\$46,420. Vote: 3-0

Fire Dept: Hep B/TB Shots & Testing: \$4,000. BoS Budget – FC Recommendation:  
\$3,000. Vote 3-0

Fire Dept: Station Supplies: \$8,000. BoS Budget – FC Recommendation: \$5,000.  
Vote 3-0

#### CIP Programs:

Transfer Station: \$26,505. BoS Budget – FC Recommendation: -0-  
Vote: 3-0

Restoration of Historical: \$13,108. BoS Budget – FC Recommendation:  
\$5,000. Vote: 2@\$5,000. & 1 @ -0-

Fire Department Study: \$12,400. BoS Budget – FC Recommendation: -0-  
Vote: 3-0

Transfer Station Containers: \$18,990. BoS Budget – FC Recommendation:  
\$18,990. Vote 3-0

It was discussed and all in agreement that the Committee will be expecting to review the actual written money articles for Town Meeting approval and make their recommendation on these articles prior to the Warrant being printed. Tina will address this concern at the BoS meeting, March 9, 2010.

Adjournment

David made the motion to adjourn the meeting at 7:40 pm, seconded by Steve. Voted, passed.

Next Meetings

March 9, 2010 - 6:00 pm - Finance Committee Recommendation Presentation  
to Board of Selectmen

April 12, 2010 – 6:30 pm – regular meeting

Respectfully submitted,

A handwritten signature in cursive script that reads "Dianne Holden".

Dianne Holden  
Committee Secretary