

Waterboro Finance Committee

Minutes – March 24, 2011

Present: Chm. Tina Cote, Dave Williams, Steve Ross, Geanette Treadway, Dianne Holden and Selectmen Jon Gale

Meeting called to order at 7:05 PM.

Correspondence:

From Town Administrator: Answers to questions/comments, February, 2011, Financial Reports.

From Town Administrator: Answers to FYE 2012 Budget questions.

New Business:

Approval of March 10, 2011 Minutes: Dave made the motion to accept as written. Steve seconded. Voted, passed.

Review, discuss & vote on Selectmen's Budget for FYE 2012: Tabled until next meeting as final copy has not been received as yet.

Review, discuss & vote on Warrant Articles for Special Town Meeting, to be held April 12, 2011:

Article 2: Tina made the motion to appropriate \$28,100. from additional Park & Recreation Fees, and up to \$20,000.00 from Surplus for Waterboro Parks & Recreation Department for fiscal year ending June 30, 2011. Steve seconded. Voted, passed.

Article 3: Steve made the motion to appropriate \$15,000. from Rescue Billing Fees for the Fire Department per-diem for fiscal year ending June 30, 2011. Geanette seconded. Voted, passed.

Old Business: None

Adjournment:

Dave made the motion to adjourn at 8:50 PM. Steve seconded. Voted, passed.

Next Meeting: April 14, 2011 at 7 PM.

Respectfully submitted,



Dianne Holden
Committee Secretary