

Waterboro Finance Committee

Minutes

May 18, 2009

Present: Chm. Tina Cote, Brenda Edgerly, Mark Lepper and David Williams

Guests: Nancy Johnson, Douglas Foglio, Sr. and Tammy Jo Girard

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

General discussion held on budget.

Committee proceeded to work off legal size spread sheet from Board of Selectmen, with colored highlights: see attached.

General Government, General Assistance, Town Clerk, Tax Collector, Treasurer, Insurance, Municipal Buildings, Assessing and Code Enforcement: Mark made the motion to recommend as written – Ought to Pass. Dave seconded. Voted, passed, 4-0.

Library: Dave made the motion to recommend as written – Ought to Pass. Brenda seconded. Voted, passed, 4-0.

Parks & Recreation: Mark made the motion to recommend as written – Ought to Pass. Dave seconded. Voted, passed, 4-0.

Planning Board: Dave made the motion to recommend as written – Ought to Pass. Brenda seconded. Voted, passed, 4-0.

Zoning Board of Appeals: Mark made the motion to recommend as written – Ought to Pass. Brenda seconded. Voted, passed, 4-0.

Fire Department & Public Safety EMS: Mark made the motion to recommend as written – Ought to Pass. Brenda seconded. Voted, passed, 4-0.

Transfer Station/Stump Dump: Mark made the motion to recommend as written – Ought to Pass. Brenda seconded. Voted, passed, 4-0.

Public Works Department: Mark made the motion to recommend as written – Ought to Pass. Dave seconded. Voted, passed, 4-0.

Committees/Misc.: Mark made the motion to recommend as written – Ought to Pass. Dave seconded. Voted, 2-2. No recommendation from Finance Committee will be made.

Unclassified: Dave made the motion to recommend as written – Ought to Pass. Mark seconded. Voted, passed, 4-0.

Minutes

Brenda made the motion to accept the minutes of March 25, 2009 as written. Mark seconded. Voted, passed, 4-0.

Mark made the motion to accept the minutes of May 11, 2009 as written. Dave seconded. Voted, passed, 4-0.

Adjournment

Brenda made the motion to adjourn the meeting at 8:40 pm. Mark seconded. Voted, passed, 4-0.

Respectfully submitted,



Dianne Holden
Committee Secretary