

Town of Waterboro

## Finance Committee

### Minutes

March 14, 2013 – 7 PM – Old Town Hall Meeting Room

**Call to Order:** 7:10 PM. Present: Chm. Tina Cote, Don MacDougall, Dianne Holden and Steve Ross

**Correspondence:** E-mail from Christina, Adm. Asst. in regards to the Finance Committee providing a report at the Board of Selectmen's April 9' 2013 meeting. Steve will attend.

**Old Business:**

The Committee reviewed, discussed and made the following recommendation on the FY13-14 Budget:

Article 4: Steve motioned to recommend ought to pass. Don seconded. Voted, passed, 4-0.

Article 7: Question to Town Administrator in regards to a warrant article for a full year of County Tax.

Article 8: Steve motioned to recommend ought to pass. Tina seconded. Voted, passed, 4-0.

Article 9: Steve motioned to recommend ought to pass. Don seconded. Voted, passed, 4-0.

Article 10: Tina motioned to recommend ought to pass. Steve seconded. Voted, passed, 4-0.

Article 11: Tina motioned to recommend ought to pass. Don seconded. Voted, passed, 4-0.

Article 12: Steve motioned to recommend ought to pass. Dianne seconded. Voted, passed, 4-0.

Article 13: Dan motioned to recommend ought to pass. Steve seconded. Voted, passed, 4-0.

Article 14: (Note: Amount requested had a typo – should have been \$99,881.00)  
Steve motioned to recommend ought not to pass. Tina seconded. Voted, passed 4-0.

(Note: Don was excused at 8:30 pm)

Article 15: Question to Town Administrator in regards to Insurance Plan.

Article 16: Tina motioned to recommend ought to pass. Steve seconded. Voted, passed, 3-0.

Article 17: Dianne motioned to recommend ought to pass. Tina seconded. Voted, passed, 3-0.

Article 18: Tina motioned to recommend ought to pass. Steve seconded. Voted, passed, 3-0.

Article 19: Steve motion to recommend ought to pass. Dianne seconded. Voted, passed, 2-1.

Article 20: Question to Town Administrator in regards to why there is not any Training monies requested.

Article 21: Tina motioned to recommend ought to pass. Steve seconded. Voted, passed, 3-0.

Article 22: Steve motioned to recommend ought to pass. Tina seconded. Voted, passed, 3-0.

**New Business:**

1. Don made the motion to accept the minutes of February 14, 2013 as written. Steve seconded. Voted, Passed.
2. The Committee conducted a review of the February 28, 2013 Financial Reports.
3. Report on Board's Budget Workshops: Steve gave an overview of the discussion held in regards to the Roads and Parks & Rec budget requests for FY13-14. The Secretary will remind the Town Administrator that the Committee wants the Warrant to work from, when making their recommendations.
4. Agreed to meet on Thursday, March 21, 2013 at 6 PM to continue working on the FY13-14 Budget recommendations.

**Adjournment:** Steve made the motion at 9 PM to recess until March 21st. Tina seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary

Approved March 21, 2013