

Town of Waterboro
Finance Committee

Minutes

April 11, 2013 – 7 PM – Old Town Hall Meeting Room

Call to Order: 7:05 PM. Present: Don MacDougall, Dianne Holden and Steve Ross. Absent: Tina Cote. Dianne made the motion and Don seconded to have Steve act as Chairman Pro tem. Voted, passed.

Correspondence: None.

Old Business:

Steve reported that he attended the Board of Selectmen's meeting on April 9, 2013 and gave the report for the Finance Committee.

The Committee reviewed the draft warrant and the Secretary will inform the Town Administrator to have Article #20 be changed to 'ought to pass' and Article #14 delete 'reduced to'.

The Committee reviewed the March 31, 2013 Financial Reports and found no issues.

New Business:

Don made the motion to accept the minutes of March 28, 2013 as written. Steve seconded. Voted, Passed.

Adjournment: Don made the motion to adjourn at 7:55 PM. Dianne seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved, June 13, 2013