

SELECTMEN'S MEETING MINUTES
12/11/90

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Robert C. Fay, Dennis G. Abbott, John C. Monteith.

JOEL PATTERSON: Chm. Fay stated that he disliked his audit proposal that had a base price of \$4500. with also per hour charge added. Joel stated the additional clause is to be sure everything would be included, but would first talk to the Board. Chm. Fay stated that there is a need to know what is Dianne's work and what is Joel's work. Dianne stated alot of things she should have been doing and didn't was because she didn't know she had to do them. Joel stated that he would like to get more onto the General Ledger in the computer hopefully by the first of the year. Would like to get things done on a quarterly or a monthly basis. Will be different now with the fiscal year change. Joel stated that the federal money is included into his proposal. Joel told the Board that he plans to sit down through the audit process with the Board to keep them updated on how it is going along in progress. The Board reviewed the audit proposals that they have received and voted to have Joel Patterson Assoc. do the audit.

WARRANT: The Board went over the warrant for Special Town Meeting on Dec. 18th with Finance Committee Chairman Art Smith and also explained the Selectmen's budget request.

Chm. Fay made the motion that if the Taylor House Committee does not adjust the outside lights at the Taylor House on the Old Alfred Road side, the Board of Selectmen will have it removed. A letter will be sent to Chm. James Carll. Voted, passed.

Dianne Holden asked about what the holiday hours for the Town Office will be for Christman and New Years. The Town Offices will be open for half a day on Dec. 24th and Dec. 31st.

Board signed the warrant for payment of bills and payroll.

approved: Robert C. Fay

John C. Monteith