

**Minutes of the Waterboro Board of Selectmen Meeting
March 30, 2017**

Waterboro Town Hall

Continuation of March 28, 2017 regular meeting

PRESENT: Selectmen Dennis Abbott, Jon Gale, Gordon Littlefield, Tim Neill, and Dwayne Woodsome. Also in attendance were Gary Lamb, Julie Giles, Brigit McCallum, Donna Berardi, James Southworth and Ted Doyle.

Dennis Abbott called the meeting to order at 6:15 p.m.

10. OLD BUSINESS

d. Discussion/possible vote on sections of the FY17/18 budget.

The Board of Selectmen voted on the following budget items:

General Government

Dwayne Woodsome made a motion to approve the Budget Committee's recommendation of \$410,775. Jon Gale seconded. Motion passed 5-0

Leases/Debt Service

Jon Gale made a motion to approve the Town Administrator's recommendation, except that \$5,000 was added for the lease of a pick-up truck for the town hall custodian and Recreation Department for a total of \$308,788. Tim Neill seconded. The motion passed 5-0

Insurance/Benefits

Gordon Littlefield made a motion to approve the Town Administrator's recommendation for \$510,225. Jon Gale seconded. Motion passed 4-1(Woodsome).

Town Clerk

Jon Gale made a motion to approve the Budget Committee's recommendation of \$52,075. Gordon Littlefield seconded. Motion passed 5-0

Tax Collector

Dwayne Woodsome made a motion to approve the Town Administrator's recommendation of \$42,858. Gordon Littlefield seconded. Motion passed 5-0.

Treasurer

Dwayne Woodsome made a motion to approve the Budget Committee's recommendation of \$63,872. Gordon Littlefield seconded. Motion passed 3-2 (Abbott, Gale).

IT Department

Jon Gale made a motion to approve the Town Administrator's recommendation of \$123,150. Tim Neill seconded. Motion passed 5-0.

Municipal Buildings

Tim Neill made a motion to approve the Town Administrator's recommendation of \$77,000. Gordon Littlefield seconded. Motion passed 5-0.

Tax Assessor

Jon Gale made a motion to approve the Town Administrator's recommendation of \$75,000. Gordon Littlefield seconded. Motion passed 5-0.

Code Enforcement

Jon Gale made a motion to approve the Budget Committee's recommendation of \$69,474. Gordon Littlefield seconded. Motion passed 5-0.

Library

Gordon Littlefield made a motion to approve the Town Administrator's recommendation of \$100,925. Jon Gale seconded. Motion passed 5-0.

Parks and Recreation

Gordon Littlefield made a motion to approve the Town Administrator's recommendation of \$287,485. Tim Neill seconded. Motion passed 5-0.

Planning Board

Dwayne Woodsome made a motion to approve the Town Administrator's recommendation of \$10,100. Jon Gale seconded. Motion passed 5-0.

Planning Department

Jon Gale made a motion to approve the Town Administrator's recommendation of \$95,112. Gordon Littlefield seconded. Motion passed 5-0.

Zoning Board of Appeals

Dwayne Woodsome made a motion to approve the Town Administrator's recommendation of \$2,225. Jon Gale seconded. Motion passed 5-0.

Public Safety

Gordon Littlefield made a motion to approve the Budget Committee's recommendation of \$1,004,316. Jon Gale seconded. Motion passed 5-0.

Hydrant Rental

Dwayne Woodsome made a motion to approve the Town Administrator's recommendation of \$42,000. Jon Gale seconded. Motion passed 5-0.

Ross Corner Fire Company

Dwayne Woodsome made a motion to approve the Town Administrator's recommendation of \$9,760. Jon Gale seconded. Motion passed 5-0.

Health and Sanitation

Gordon Littlefield made a motion to approve the Town Administrator's recommendation of \$436,048. Jon Gale seconded. Motion passed 5-0.

Public Works

Dwayne Woodsome made a motion to approve the Town Administrator's recommendation except that \$6,000 was deducted from the Sand & Salt Account and \$6,000 from the Town Roads Maintenance Account for a total of \$1,286,646. The correct total should have been \$1,282,646. Gordon Littlefield seconded. Motion passed 5-0.

General Assistance

Gordon Littlefield made a motion to approve the Town Administrator's recommendation of \$67,130. Jon Gale seconded. Motion passed 5-0.

Capital Improvement Programs

Jon Gale made a motion to approve the Budget Committee's recommendation except that \$19,000 for the pickup truck was removed for a total of \$193,500. Gordon Littlefield seconded. Motion passed 5-0.

Unclassified

Dwayne Woodsome made a motion to approve the Town Administrator's recommendation of \$724,731. Gordon Littlefield seconded. Motion passed 5-0.

Old Home Days

Tim Neill made a motion to approve the Town Administrator's recommendation of \$19,700. Gordon Littlefield seconded. Motion passed 3-2 (Woodsome, Gale).

Adjourn

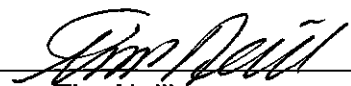
Dwayne Woodsome made a motion to adjourn the meeting. Gordon Littlefield seconded. The motion passed 5-0. The meeting adjourned at 7:11 p.m.

These minutes were approved by the Waterboro Board of Selectmen on April 11, 2017.


Dennis Abbott


Dwayne Woodsome


Gordon Littlefield


Tim Neill


Jon Gale