

**Minutes of the Waterboro Board of Selectmen Meeting
April 3, 2018 at Waterboro Town Hall
6:00 pm. Special Meeting**

PRESENT: Selectmen Dennis Abbott, Tim Neill, Ted Doyle and Dwayne Woodsome. Gordon Littlefield was absent. Also in attendance were Gary Lamb, David Lowe, Julie Giles and Donna Berardi.

1. PLEDGE OF ALLEGIANCE

Chairman Abbott opened the meeting at 6:05 p.m. with the Pledge of Allegiance.

2. OLD BUSINESS

a. 2018/19 Proposed Budget and tax rate discussion

Discussion ensued regarding the 2018/19 revenue projections, the use of undesignated fund balance and the tax rate.

\$100,000 was added to the Rescue Billing Account making the total \$310,000. This \$310,000 was then moved to the Leases Rescue Billing line item. \$800,000 will be used from undesignated fund balance.

Dwayne Woodsome made a motion to approve \$3,082,540 in revenues and \$800,000 from undesignated surplus for a total of \$3,882,540. Ted Doyle seconded. The motion passed 4-0.

Ted Doyle made a motion not to change any new cell phone reimbursements until a cell phone policy approved by the Board is in place. Tim Neill seconded. The motion passed 3-1 (Woodsome).

3. OTHER

Discussion ensued regarding adding a ballot question to change the charter that would outline what would be done in the event any or the entire budget did not pass. Gary Lamb will contact Natalie Burns to discuss procedure and possible obtain the language.

4. ADJOURN

Tim Neill made a motion to adjourn the meeting at 7:13 p.m. Dwayne Woodsome seconded. The motion passed 5-0.

These minutes were approved by the Waterboro Board of Selectmen on April 24, 2018.

Dennis Abbott

Dwayne Woodsome

Gordon Littlefield

Tim Neill

Ted Doyle