

**Minutes of the Finance Committee  
January 14, 2004**

**Attending:** Todd Abbott, John Carter, Denise Everest, Mark Rogers, Paul Verrel

**Not Attending:** Brenda Edgerly, David Fedrizz

Mark Rogers opened the meeting at 7:00 PM. Nancy had sent word that \$1000.00 needed to be to be an additional expenditure under General Government. This amount was Waterboro's portion of the collective town organization of Selectmen to work towards sharing or streamlining individual town governments. Some costs are shared and all ten towns have agreed to put forth \$1000.00 each.

The Warrant for Town Meeting, 2004 was discussed as follows

Question 1 No recommendation made.

Article 4. Finance Committee Recommends carrying forward accounts from Old Home Days, Parks and Rec Fees for 2003 programs, Library Fines and Fees and **50% of Transfer Station Fees.**

Article 5 No recommendation made. Vote 5-0-0.

Article 6 No funds appropriated. Ought **NOT** to Pass. Vote 5-0-0.

Article 7 Ought to Pass Vote 5-0-0.

Article 8 Motion made by Mark and seconded by John that no decision be made until further explanation and suggested that ACO be eliminated from Article 5. Vote 5-0-0

Article 9 Ought to Pass. Vote 5-0-0.

Article 10 Ought to Pass. Vote 5-0-0.

Article 11 Ought to Pass Check that FICA and Social Security are both included in the requested amount. Vote 5-0-0.

Article 12 To review later. Is Nancy being paid as Town Administrator and Town Clerk? Vote 5-0-0.

Article 13 Finance request to indicate salary. Document as written in Article 12, no decision . Suggest that '+ fees' to return to the town and not construe that it would become part of a salary. No recommendation made. Vote 5-0-0.

- Article 14 Review with the full committee. Remove 'fees and fines' and to apply this as a line item in the next budget. Vote 5-0-0.
- Article 15 Eliminate '+fees'. Vote 5-0-0. Additional discussion regarding removal of \$2,500.00 for Capital Improvements as All Capital Improvements were sent back to the Selectmen. No further recommendations made.
- Article 16 Ought **NOT** to Pass. Totals do not match 2003 column but figures are the same. Suggest that '+ fees' be removed.
- Article 17 Committee favored appropriating 0 funds for Town Planner until further discussion takes place regarding details of the position. Vote 4-0-1
- Article 18 Committee appropriated \$7,500.00. Vote 5-0-0. How much money was spent out of the requested \$8,700.00 appropriated from last year? Where was this spent?
- Article 19 Committee approved eliminating '...Any moneys left at the end of the year to be carried over and held in an account designated only for emergency purchases of Fire Department equipment, to be spent with joint approval from the Board of Selectmen and the Fire Chief....' This was further amended to add that this language not appear in future warrants. Vote 5-0-0 A line item review of this article will be discussed at the next meeting.
- Article 20 Ought **NOT** to Pass. Vote 5-0-0.
- Article 21 No decision made. All Capital Improvements were sent back to the Selectmen, therefore, this cannot be approved. Vote 5-0-0.
- Article 22 Ought to Pass.
- Article 23 Ought to Pass.
- Article 24 Ought to Pass.
- Article 25 Committee will request a line item review of the dedicated Sheriff position. Vote 5-0-0.
- Article 26 Ought to Pass.
- Article 27 Committee suggested removing 'Stump Dump Account', and all proceeds

to go to the General Fund. Vote 5-0-0.

Article 28 Committee suggested the possibility of changing the language to eliminate '+ fees' in addition to remove '...All fees generated above billing costs will be used for Capital Improvements...'. Further, it was suggested that 50% of the fees apply to the General Fund and the remaining 50% be applied to the Transfer Station Funds. Committee also suggests eliminating the Capital Improvement line item of \$580,000.00. Vote 5-0-C

Article 29 Ought to Pass.

Article 30 Ought to Pass.

Article 61 Finance Committee recommends the following: Vote 5-0-0.

Red Cross	\$2,000.00
Caring Unlimited	\$-0-
Day One	\$-0-
York County Child Abuse	\$500.00
York County Comm. Action	\$3,400.00
Visit Nurse Assoc.	\$-0-
York County Shelter	\$1,000.00
Southern Maine Agency on Ageing	\$2,500.00
Southern Maine Parent Awareness	\$-0-
Parent Resource Center	\$-0-
Combat for Better Business	\$-0-
Counseling Services, Inc.	\$-0-
Maine Center for the Pub. Interest	\$-0-
Maine Public Broadcasting	\$-0-
Woodford's Family Services	\$-0-

\*\* If nor request for funding was received, the Finance Committee recommends 0 funds to be approved beyond those identified above.

Article 62 The Finance Committee withholds a decision until the full board can discuss this article. Vote 5-0-0

Article 63 Committee approved a motion to change the wording to indicate 'road identification signs' as opposed to E-911 signage. The committee will delay a recommendation until the full committee can discuss this article. Vote 5-0-0.

Article 64 Delay a recommendation. Vote 5-0-0.

Article 65 Committee approved a motion that 0 funds apply to private roads. Vote 5-0-0.

- Article 66 Committee approved \$3,500.00 for plowing the school sidewalk, and , further, that this article should be included in the snowplowing total as identified under Article 62.  
Vote 5-0-0.
- Article 67 Committee voted to include this under the snowplow line item already indicated in Article 62. Vote 5-0-0
- Article 68 The Finance Committee voted 5-0-0 to approve 0 funds.  
Ought **NOT** to Pass.
- Article 69 The Finance Committee viewed this as a Capital Improvement and will approve 0 funds.  
Recommends Ought **NOT** to Pass.
- Article 70 Recommends Ought **NOT** to Pass.
- Article 71 Recommends Ought **NOT** to Pass.
- Article 72 More information is needed. No recommendation. Vote 5-0-0.
- Article 73 More information is needed. No recommendation. Vote 5-0-0.
- Article 76 More information is needed. No recommendation. Vote 5-0-0
- Article 77 Ought to Pass. 5-0-0.
- Article 78 Recommends \$15,000.00 and eliminate '+ revenues'. Vote 5-0-0
- Article 79 Recommends to eliminate '+fees' and interest accrued be applied to the General fund. Vote 5-0-0.
- Article 80 Recommends Ought to Pass at the highest interest rate allowed in Maine.  
Also to include the costs and fees incurred by the Town in collection of unpaid taxes.
- Article 81 Finance Committee Recommends 2% . Vote 5-0-0.
- Article 82 Ought to Pass. 5-0-0.
- Article 83 Recommends eliminating '...of gifts of money or materials on behalf of the Departments of the Town.'. Check on the intention of the word 'gift'.  
Vote 5-0-0.

Article 84 Ought to Pass. Vote 5-0-0.

Article 85 Ought to Pass. Vote 5-0-0.

Article 86 Ought to Pass. Vote 5-0-0.