

**MINUTES OF THE FINANCE COMMITTEE
AUGUST 16, 2006**

ATTENDING: Todd Abbott, Dan Babb, Tina Cote, Brenda Edgerly, Joe Simpson, Paul Verrell

NOT ATTENDING: Janice Young

ALSO ATTENDING: Frank Allen, Clint Andrews, Jon Gale, Paul Kussmann

The meeting was opened at 7:05 by Chairman, Babb.

New Business:

The Transfer Station manager, Clint Andrews, indicated that there will not be enough funds in the Transfer Station budget to provide service through the fiscal year. He indicated that waste is measured by loads that go out for disposal at RWS. He mentioned that July is traditionally a slow month. The volume in 2006 is 206.20 tons. It is unfair to compare the months of July 2005 to July 2006 as last year was the month prior to the PPB going into full operation. Mr. Andrews stated that recycling is slightly higher than the previous year. He further stated that a new compactor is needed. Parts are unavailable for the one presently being used. The total cost to operate the Transfer Station is unknown but figures are available. There was no explanation as to how costs have been cut at the Transfer Station. Possible options lie in reducing the hours and/or days of operation. Mr. Andrews stated that residents using the commercial haulers are not encouraged to recycle. It was agreed that the Transfer Station manager will be added to the monthly agenda for the Finance Committee on the third week of each month, reporting the 'cost-to-date' figures, expenditures and revenues.

A building has been 'donated' by Goodall Hospital for use at the Transfer Station. A cost of \$1,000.00 for moving to a site on the grounds of the transfer station will be charged and apparently come out of the Capital Fund account.

Selectman Gale presented the committee with a list of goals that the Board of Selectmen will be considering for their own direction. He indicated that Committees such as the Finance Committee, Road Review Committee and Planning Board would consider setting committee goals. These would be forwarded to the Selectmen and, therefore, establish a plan for the future governance of Waterboro.

Minutes from August 9th were approved as written and accepted unanimously.

Capital Plans

(The Auditor had indicated the guidelines for "Capital". The following capital plans were submitted prior to receiving the definition. This committee accepted the plans as written because the plans had been submitted long before and understanding of the term 'capital' and a definition of intent had been provided.)

Committee/Board	Comments	Vote
Cemetery 6-0-0	Accept as written Edgerly/Abbott	
EMA	Vote to accept the trailer, power panel and laptop computer. Pay is not Capital It is to be included in Budget items. Abbott/Cote	6-0-0
Fire Dept.	Committee will require the chief to amend the Plan in light of the new lease. Edgerly/Abbott	6-0-0
Library 2-2-2	Accept as written Abbott/Babb	
Old Home Days	Accept without the P/A system Abbott/Verrell	6-0-0
Parks/Rec	Revert to last year's submission. No figures Included. Only one year submitted. Babb/Simpson	6-0-0
Roads	Accept 2 year Capital request. Operating expenses are not Capital. Exclude lease on town tractor. Edgerly/Abbott	6-0-0
Selectmen 6-0-0	Submission rejected. No figures. No information. Verrell/Simpson	
Transfer Stat.	Cannot make a recommendation until more Information is received. Currently have a Bobcat. Simpson/Cote	6-0-0

Old Business

It was suggested that the SAD 57 Waterboro representatives, Superintendent and budget committee be asked to speak with this committee.

The next meeting for this committee will be September 6th at 7:00 in the Old Town Hall.

The meeting adjourned at 9:15.

Respectfully submitted,
Wendy Carter, Secretary