

**Finance Committee Minutes**  
**November 19, 2008**  
**7:00 PM**

Attending: Mark Lepper, Brenda Edgerly, Dave Williams, Tina Cote & Tom Ursia

Meeting called to order at 7:08 PM.

Tom Ursia introduced himself as the Town Planner for the Town of Waterboro and expressed his vision of future financial goals for the town. Tom gave the Finance Committee an overview on the 2009-2010 Capital Improvement Plan. Tom welcomed feedback regarding the presentation and is happy to come to a future meeting to discuss in greater detail.

Mark Lepper recommends that the committee review exhibits 2 through 6 in detail and bring comments/concerns to the next meeting. The plan is to have the entire 21 exhibits reviewed and comments brought to the board over the next several meetings as not to digest all at once.

A motion was made by Brenda Edgerly and 2<sup>nd</sup> from Mark Lepper to accept the Minutes of November 5, 2008 as written– approved 4-0.

Tina to forward the minutes to the Board of Selectmen and David Lowe.

Next meeting scheduled for December 3, 2008– Mark suggested that we meet at 6:30 rather than 7:00– Tina will verify that the meeting room is available at 6:30PM.

The current Exp./Rev. Summary Report was reviewed. No questions at this time except explanation from Nancy &/or the Board of Selectmen on the questions from November 5, 2008 meeting.

A request for a committee secretary would be much appreciated. Would like to see the request put on the next Selectmen's meeting.

Motion made by Brenda Edgerly and 2<sup>nd</sup> by Mark Lepper to adjourn at 8:09 PM – approved 4-0.

Respectfully submitted,

Tina A. Cote