

# Waterboro Finance Committee

## Minutes

February 18, 2009

Present: Chm. Tina Cote, Mark Lepper, Brenda Edgerly and David Williams

Tina informed the Committee that the Selectmen had changed the number of members from 7 to 5, so currently, 3 members would have to be present in order to have a quorum.

Agreed to meet every Wednesday at 6:30 p.m.

Mark will request from Selectmen Evan Grover a copy of the Town insurance policies, ask about if it goes out to bid and the difference between the 'liability' section and the 'property casualty' section in the budget.

Discussion held on number of Departments to work on each week, agreed upon 5. Next week's meeting will cover 7 thru 11.

Mark made the motion to accept the December 10, 2008 minutes as written. Brenda seconded. Voted, passed.

Respectfully submitted,



Dianne Holden  
Committee Secretary

# Waterboro Finance Committee

## Minutes

February 25, 2009

Present: Chm. Tina Cote, Brenda Edgerly and David Williams

Reviewed and discussed Proposed Budget Sections 7, 9, 10 & 11: General Gov., Town Clerk, Tax Collector & Treasurer

Questions, based on current economy and needs vs. wants:

4-5% increase in payroll

Budgeting of overtime

Training necessary

### Section 8, Insurance

A copy of the Town's policy was obtained at Mark Lepper's request. Insurance has not gone out to bid in recent years due to rates obtained. Town has been notified that at renewal time this year, there will be 5% premium decrease.

Comments:

Recommendation to go out to bid periodically

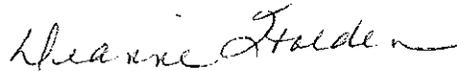
### Minutes

Brenda made the motion to accept the minutes of February 18, 2009 as written. Dave seconded. Voted, passed.

### Next Meeting

March 4 - 6:30 pm - Agenda: Sections 12-16

Respectfully submitted,



Dianne Holden  
Committee Secretary