

Waterboro Finance Committee

Minutes

March 4, 2009

Meeting cancelled.

Waterboro Finance Committee

Minutes

March 11, 2009

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

Reviewed and discussed Proposed Budget:

Section 12, Municipal Buildings

Questions

Who does cleaning – individual or service?

Clarification, cleaning is also listed in Parks & Rec budget?

Section 13 & 14, Tax Assessor & Code Enforcement Office

No pay increase

No overtime pay

Section 15, Library

No pay increase

No overtime pay

Question

New Computer – additional or replacement?

FC would like inventory, including age of current computers

Section 16, Parks & Recreation

No pay increase

No overtime pay

Question

\$40,000. for Rec Staff – new line item? How was this funded in prior year(s)? Will they be employees = add'l cost for payroll taxes etc.?

Other

Statement on comments made at a Board of Selectmen's meeting in regards to comments on CIP from the Finance Committee. The Committee didn't feel that written comments were necessary to the Board due to the Committee being in attendance at the workshop meeting on the CIP with the Board.

Discussion items:

Is the daily volume of customer traffic in the Town Hall being looked at?

In regards to the Town's insurance, does the Board of Selectmen know about the exclusions in regard to day care? Would this effect the summer program of the Parks & Rec?

Minutes

Brenda made the motion to accept the minutes of February 25, 2009 as written. Dave seconded. Voted, passed.

Adjournment

Dave made the motion to adjourn the meeting at 8:05 pm, seconded by Brenda. Voted, passed.

Next Meeting

March 18 - 6:30 pm - Agenda: Sections 17,18,22-25 & Planning Board

Respectfully submitted,



Dianne Holden
Committee Secretary

Waterboro Finance Committee

Minutes

March 18, 2009

Meeting cancelled.

Waterboro Finance Committee

Minutes

April 1, 2009

Meeting cancelled.