

Waterboro Finance Committee

Minutes

June 2, 2009

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

Guest: Sel. Tammy Jo Girard

Reviewed and discussed the final Warrant Articles for Annual Town Meeting, to be held June 13, 2009 for FYE 2010. (Copy attached)

Article 5: Mark made the motion to recommend ought to pass as written. Brenda seconded. Voted, passed, 4-0.

Article 6: Mark made the motion to recommend \$273,937.00. Reduced \$5,000.00 from BOS recommendation for Vehicle Lease (Fire Dept.) Dave seconded. Voted, passed, 4-0.

Article 7: Brenda made the motion to recommend ought to pass as written. Mark seconded. Voted, passed, 4-0.

Articles 8, 9, 10 & 11: Mark made the motion to recommend ought to pass as written. Dave seconded. Voted, passed, 4-0.

Articles 12, 13, & 14: Mark made the motion to recommend ought to pass as written. Brenda seconded. Voted, passed, 4-0.

Article 15: Mark made the motion to recommend ought to pass as written. Dave seconded. Voted, passed, 4-0.

Articles 16, 17 & 18: Mark made the motion to recommend ought to pass as written. Dave seconded. Voted, passed, 4-0.

Articles 19 & 20: Mark made the motion to recommend ought to pass as written. Dave seconded. Voted, passed, 4-0.

Articles 21 & 22: Mark made the motion to recommend ought to pass as written. Dave seconded. Voted, passed, 4-0.

Articles 23, 24, 25 & 26: Mark made the motion to recommend ought to pass as written. Dave seconded. Voted, passed, 4-0.

Minutes

Mark made the motion to accept the minutes of May 18, 2009 as written. Dave seconded. Voted, passed, 4-0.

Next Meeting

Discussed Meeting schedule. Mark made the motion to meet the 2nd. Monday of each month, as needed, until further notice. Dave seconded. Voted, passed, 4-0.

Adjournment

Mark made the motion to adjourn the meeting at 8 pm, seconded by Dave. Voted, passed, 4-0.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dianne Holden".

Dianne Holden
Committee Secretary