

# Waterboro Finance Committee

## Minutes

July 13, 2009

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

### New Business:

*Election of Chairperson:* Mark made the motion to elect Tina Chairperson for current fiscal year. Brenda seconded. Voted, passed.

*Fire Department Command Vehicle:* Mark made the motion to send a memo to the Board of Selectmen for their July 14, 2009 meeting that due to the financial stress of the times, the Committee does not approve a leased vehicle. Brenda seconded. Voted, passed.

*Treasurer's Financial Reports:* Secretary will e-mail to Mark and Tina at their work, Dave at home and Brenda will receive hers at the next meeting. Motioned by Mark, seconded by Dave. Voted, passed.

*Approval of June 2, 2009 Minutes:* Motion by Dave to approve as written. Seconded by Brenda. Voted, passed.

Dianne to obtain a copy of the FYE 2009 (6/30/09) financial report.

*Next meeting:* August 10, 2009 at 6:30 pm.

Respectfully submitted,



Dianne Holden  
Committee Secretary

# **Waterboro Finance Committee**

## *Minutes*

August 10, 2009

Meeting cancelled.