

Waterboro Finance Committee

Minutes

February 8, 2010

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

Call to Order: Chm. Tina Cote called the meeting to order at 6:40 pm

New Business:

Approval of Minutes: Steve made the motion to accept the minutes of January 11, 2010 as written. Dave seconded. Voted, passed.

Review of Treasurer's Financial Reports dated February 8, 2010 was completed.

FY 2010-2011 Board of Selectmen's Proposed Budget: The Committee reviewed the BoS budget spreadsheet and the Department Heads request for General Government, IT Department, General Assistance, Town Clerk, Tax Collector, Treasurer, and Insurance. The Secretary will clarify the BoS Budget figures for Municipal Buildings and Municipal Facilities with the Town Administrator.

Adjournment: Meeting adjourned at 8:15 pm

Next meeting: February 17, 2010 at 6:30 pm.

Respectfully submitted,



Dianne Holden
Committee Secretary