

# Waterboro Finance Committee

## Minutes

February 22, 2010

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

Call to Order: Chm. Tina Cote called the meeting to order at 6:45 pm.

### New Business:

*Approval of Minutes:* Steve made the motion to accept the minutes of February 8, 2010 as written. Dave seconded. Voted, passed.

*Reviewed and discussed Board of Selectmen's Proposed Budget, FY 2010-2011:*

The following questions will be addressed to the Board of Selectmen and Town Administrator:

1. Breakdown of Contract Deputy request for \$84,499.85
2. Mileage reimbursement – Federal rate \$.50 per mile in 2010
3. Benefits Policy: What is the minimum number of hours worked in order to be eligible? Are benefit premiums prorated on number of hours worked?
4. Requested a copy of invoice in the amount of \$1,550. +/- for Fire Dept. charged to Fund Balance for Public Safety EMS.
5. Clarification of 2% increase in payroll. Is this a true increase or included in the budget as buffer?
6. Will the Committee have the actual wording of the Warrant Articles before the March 9<sup>th</sup>. deadline for recommendations to the Board? If not, the Committee requests an extension of the deadline in order to make their recommendations based on the actual wording of the Articles.

### Adjournment

Dave made the motion to adjourn the meeting at 7:55 pm, seconded by Steve. Voted, passed.

### Next Meeting

March 3, 2010 - 6:30 pm

Respectfully submitted,



Dianne Holden  
Committee Secretary