

# Waterboro Finance Committee

## Minutes

March 2, 2010

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

Call to Order: Chm. Tina Cote called the meeting to order at 6:30 pm.

### **New Business:**

*Approval of Minutes:* Deferred to next meeting.

### **Old Business:**

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

Committee worked from 13 page Selectmen's Budget spreadsheet.

Total Budget: No 2% salary increase. Vote 4-0

Total Budget: Retirement figures to reflect above and be budgeted at 3%. Vote 4-0

IT Department: Comp Consult./Training/Softv: \$8,000. BoS Budget – FC Recommendation: \$6,000. Vote 4-0

Town Clerk: Election Expense: \$8,250. BoS Budget – FC Recommendation: \$7,500.  
Vote 4-0

Treasurer: Travel: \$1,500. BoS Budget – FC Recommendation: \$800. Vote 4-0

Municipal Facilities: Fencing 2 generator & air conditioner: \$3,300. BoS Budget –  
FC Recommendation: \$1,500. Vote 4-0

Municipal Facilities: Energy Audit: \$5,115. BoS Budget – FC Recommendation: -0-  
Vote 4-0

Municipal Facilities: LED Sign: \$4,727. BoS Budget – FC Recommendation: -0-  
Vote 4-0

Library: Heating Fuel: \$4,500. BoS Budget – FC Recommendation: \$4,000. Vote 4-0

Parks & Rec: Director: \$45,125. BoS Budget – FC Recommendation: \$40,000.  
Vote 3 @ \$40,000 & 1 @ \$38,153.

Parks & Rec: Retirement: \$1,425. BoS Budget – FC Recommendation: \$1,200.  
Vote 3 @ \$1,200. & 1 @ \$1,145.

Parks & Rec: Prof. Dev: \$750. BoS Budget – FC Recommendation: \$500. Vote 4-0

Parks & Rec: Program Expense: \$107,600. BoS Budget – FC Recommendation:  
\$107,600. Vote 3 @ \$107,600. & 1 @ \$90,100.

Fire Dept.: Equipment Maintenance: \$46,420. BoS Budget – FC Recommendation:  
\$35,000. Vote: 4-0

Fire Dept.: Equipment: FC Recommendation deferred until more information can be  
obtained.

Public Safety EMS: Portacount Fit Tester: \$2,500. BoS Budget – FC Recommendation: -0- Vote 4-0 (Included in Equipment Replacement)  
Public Safety EMS: Car Payment: \$3,000. BoS Budget – FC Recommendation: -0- Vote 3 @ -0- & 1 @ \$3,000.  
Public Works Dept.: Road Commissioner: \$23,647.85 BoS Budget – FC Recommendation: \$23,536. Vote 4-0  
Public Works Dept.: Ditching Program-Expense: \$20,000. BoS Budget – FC Recommendation: \$30,000. Vote 4-0  
Public Works Dept.: Engineering Study on Roads: \$25,000. BoS Budget – FC Recommendation: \$25,000. Vote 3 @ \$25,000. & 1 @ -0-  
Public Works Dept.: Additional Ditching: \$60,000. BoS Budget – FC Recommendation: \$50,000. Vote 4-0  
Police Contract: \$84,499.85 BoS Budget - FC Recommendation: \$84,499.85  
Vote 3 @ \$84,499.85 & 1 @ -0-  
Unclassified: \$8,100. BoS Budget – FC Recommendation: -0- Vote 4-0

All other accounts (Pgs 1-12): FC Recommendation is the same as the BoS Budget amount. Vote 4-0

#### Adjournment

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

#### Next Meetings

March 8, 2010 – 6:30 pm – regular meeting - review FC Recommendations and vote on Fire Dept. Equip. & CIP programs (Pg 13)  
March 9, 2010 - 6:00 pm - Finance Committee Recommendation Presentation to Board of Selectmen  
April 12, 2010 – 6:30 pm – regular meeting

Respectfully submitted,



Dianne Holden  
Committee Secretary