

Waterboro Finance Committee

Minutes

April 12, 2010

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

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 March 8, 2010 as written. Dave seconded. Voted, passed. 3-0-1

Old Business:

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

Guests: Transfer Station Manager, Clint Andrews, Transfer Station Committee members: David Woodsome, Pat Aureli and Bob Gobeil

A presentation was done on the *Transfer Station CIP* request of \$26,505.00 for a new recycling container. David Williams made the motion to approve the \$26,505.00 request. Steve seconded. Voted, passed 3-0-1

Steve asked to have the *Fire Dept. Study CIP Project* reconsidered. Discussion. No motion made.

Lake Arrowhead Conservation Council requests \$3,000.00 to help with their effort in combating milfold. Discussion. No motion made due to lack of information.

Draft Warrant Article 6: Dave made the motion to recommend 'ought to pass' on the Town appropriating a sum not to exceed \$10,000. to be transferred from the Conservation Commission account to a sign account to be spent under the direction of the Board of Selectmen and the Economic Development Committee for *Welcome signs* to be placed on entrance roads leading into Waterboro. Steve seconded. Voted, passed 4-0

Selectmen's Budget Spreadsheet:

Pg 3: Leases: Dave made the motion to recommend \$6,214.32 for Photocopier Leases. Steve seconded. Voted, passed 4-0

Pg 3: Leases: Brenda made the motion to recommend \$1,088.00 for Server Lease. Dave seconded. Voted, passed 4-0

Pg 6: Parks & Recreation: Brenda made the motion to recommend \$88,000.00 for Program Expense. Dave seconded. Voted, passes 4-0

Pg 8: Public Safety EMS: No vote taken. Prior recommendation of -0- stands.

Pg 8: Hydrant Rental: No vote taken. Prior recommendation of \$36,750.00 stands.

Next Meeting

Dianne to contact Nancy Brandt, Town Adm., to go over timeline when the warrant will be completed by the Board of Selectmen. Then, schedule and notify the Committee of the next meeting night accordingly.

Adjournment

David made the motion to adjourn the meeting at 8:20 pm, seconded by Brenda. Voted, passed.

Respectfully submitted,



Dianne Holden
Committee Secretary