

Waterboro Finance Committee

Minutes

September 13, 2010

Present: Tina Cote, Steve Ross and David Williams
Selectmen Jon Gale

Meeting called to order by Tina at 7:10 pm.

New Business:

Approval of August 9, 2010 Minutes: David made the motion to accept as written. Steve seconded. Voted, passed. Tina abstained.

Selectmen Jon Gale: Discussion of Board of Selectmen and Finance Committee budgeting process. Sel. Gale feels the need to look at the 'system' spelled out in the Charter. Finance Committee agreed that once the money has been voted at Town Meeting, expenditures should be spent under the direction of the Board of Selectmen, as the Finance Committee doesn't see them. Sel. Gale wants clear procedures that both the BoS and FC agree to. Discussion was held on whether the FC, or a member, should review expenditures prior to BoS approval. Sel Gale feels there should be such a procedure so that questionable expenditures are pointed out to the BoS prior to their approval. All in agreed that BoS would set the procedure that FC should follow when making recommendations on proposed expenditures. Discussion of communications and inquiries between BoS and FC members vs FC members asking questions as a resident.

Sel. Gale asked the FC members to work with him on doing a Public Service Announcement to recruit new members for the FC. All agreed to work on PSA. Sel. Gale to introduce current members who will talk about the FC's work, schedule, etc.

November 2, 2010 Referendum Vote – Bond question re:
Constructing and Equipping a Waterboro Public Library/Community
Center: Discussion. Steve made the motion to recommend the funding for the Library project as presented. No second. Dave made the motion that the proposed referendum question ought not to pass in regards to the new Library building. Steve seconded. Voted: 2-1, passed.

Old Business:

MMA – Insurance Coverage: Steve reported that he read through the MMA Insurance policy today. The Town Adm. Nancy Brandt, gave him a packet on the bid proposals for this current fiscal year, which were sent to 7 companies. (1-was disqualified, 1-didn't bid, received 5 bids).

Town E-mail Accounts: Dianne will send information to members in regards to getting their e-mail accounts on line through the Town's system.

Adjournment:

David made the motion to adjourn at 9 pm. Steve seconded. Voted, passed.

Next meeting: Oct. 11, 2010 at 7 pm.

Respectfully submitted,

Dianne Holden
Committee Secretary