

Waterboro Finance Committee

Minutes

January 13, 2011

Present: Chm. Tina Cote, Steve Ross, David Williams, Dianne Holden and Selectmen Jon Gale

Meeting called to order at 7 PM.

Correspondence:

Memo from Charter Review Commission, notice of meeting requesting input from Committees on January 17, 2011.

E-mail from Frank Allen in regards to the Planning Board budget and Southern Maine Regional Planning Commission.

New Business:

Approval of December 9, 2010 Minutes: Dave made the motion to accept as written. Steve seconded. Voted, passed.

Discuss November's Financial Report Questions: Dianne reported that she had not met with the Town Administrator to date.

Review December's Financial Reports: The Committee did not have any questions and will so notify the Town Administrator.

Selectmen Gale: Reported that the Board of Selectmen are working on FY 2011-2012 budget. They met earlier tonight and will be meeting again on Saturday, January 22, 2011.

Dianne stated that she felt the process of reviewing the CIP next year should be changed. The Finance Committee should be invited to the Board of Selectmen's meeting with the Departments Heads and the FC make it's recommendations after the combined meeting in order to gather needed information to make informative decisions.

Charter Review: Members discussed the Charter of the Town. The following comments/suggestions will be sent to the Charter Review Commission for their January 17th. meeting:

Budget Committee – to work hand and hand for accountability
3 member Board of Selectmen
5 member Board of Selectmen
Mayor type of government should be reviewed

Old Business: None.

Adjournment:

Dave made the motion to adjourn at 8:05 PM. Steve seconded.
Voted, passed.

Next meeting: February 10, 2011 at 7 PM .

Respectfully submitted,



Dianne Holden
Committee Secretary