

Waterboro Finance Committee

Minutes – June 9, 2011

Present: Steve Ross, Geanette Treadway, and Dianne Holden

Meeting called to order at 7:05 PM. Steve assumed position of Chair, pro-tem

Correspondence: E-mail from Geanette in regards to not seeking another term on the Committee due to personal commitments. Steve and Dianne acknowledged with regret.

New Business:

Approval of Minutes: April 14, 2011, April 21, 2011 and May 16, 2011

Steve made the motion to accept as written. Geanette seconded. Voted, passed.

Review of June 1, 2011 Financial Reports

Request to be sent to the Town Administrator, requesting the column for ‘Current Month’ show the current month’s figures, rather than ‘Year to Date’ figures.

Review of Town Report

Steve requested the Town Administrator be asked about his appointment to the Committee. He believes it to be expiring in 2012, not 2011 as printed.

Old Business:

Adjournment:

Geanette made the motion to adjourn at 7:40 PM. Dianne seconded. Voted, passed.

Next Meeting: July 14, 2011 at 7 PM .

Respectfully submitted,



Dianne Holden
Committee Secretary