

# Waterboro Finance Committee

## Minutes – July 14, 2011

Present: Steve Ross, Dave Williams, Tina Cote and Dianne Holden

Meeting called to order at 7:05 PM.

**Correspondence:** None.

### **New Business:**

#### Election of Chair

Dave made the motion to elect Tina chair for the upcoming year. Steve seconded. Voted, passed.

#### Approval of Minutes: June 9, 2011

Steve made the motion to accept as written. Dianne seconded. Voted, passed 2-0-2.

#### Review of June 30, 2011 Financial Reports

Tabled as they were not received.

#### Discussion of the June 28, 2011 Special Town Meeting

### **Old Business:**

### **Adjournment:**

Dave made the motion to adjourn at 7:35 PM. Steve seconded. Voted, passed.

**Next Meeting:** August 11, 2011 at 7 PM.

Respectfully submitted,

Dianne Holden  
Committee Secretary