

# Waterboro Finance Committee

## Special Meeting Minutes – February 23, 2012

Present: Dave Williams, Steve Ross, Tina Cote, Dianne Holden and Selectmen Dennis Abbott.

Finance Committee meeting called to order at 7:05 PM, by Chm. Tina Cote.

New Business: The Committee discussed, reviewed and voted on the Special Town Meeting Warrant for March 13, 2012 as follows: (see attached warrant)

Article 2: Steve made the motion to recommend ought to pass. Dave seconded. Voted, passed. 4-0

Article 3: Dave made the motion to recommend ought to pass. Steve seconded. Voted, passed. 4-0

Article 4: Steve made the motion to recommend ought to pass. Dave seconded. Voted, passed. 4-0

Article 5: Steve made the motion to recommend ought to pass. Dave seconded. Voted, passed. 4-0

Article 6: Tina made the motion to recommend ought to pass. Steve seconded. Voted, passed. 4-0

Article 7: Dave made the motion to recommend ought to pass. Steve seconded. Voted, passed. 4-0

Article 8: Dave made the motion to recommend ought to pass. Steve seconded. Voted, passed. 4-0

Article 9: Tina made the motion to recommend ought not to pass. Dave seconded. Voted, passed by majority of Committee. 3-1

Adjournment: Dave made the motion to adjourn at 7:45. Steve seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary

Approved April 12, 2012