

# Waterboro Finance Committee

## Minutes – April 12, 2012

Present: Steve Ross, Tina Cote, Dianne Holden and Town Administrator, Nancy Brandt

Finance Committee meeting called to order at 7:20 PM.

### **Correspondence**

MMA's Risk Management Services, 2011-2012 Property & Casualty Pool Membership Report

Dave Williams resignation from the Committee, acknowledged with much regret.

### **New Business:**

#### Approval of Minutes: February 9 and February 23, 2012:

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

#### Review of March 30, 2012 - 3<sup>rd</sup>. Quarter Financial Report:

Committee members will attend the Board of Selectmen's Review on Tuesday, April 17<sup>th</sup>.

#### Discuss & Review proposed Selectmen's Budget Worksheet:

Nancy reviewed the worksheet for the 2012-13 budget that will be voted on at the June 16<sup>th</sup>. Annual Town Meeting.

#### Finance Committee's Operating Budget:

Tina made the motion to remove the budgeted \$750. from the FY13 budget for the Finance Committee; and, to give the Town Administrator permission to spend the FY12 approved budget of \$750. for purchase office supplies. Steve seconded. Voted, passed.

**Old Business:** None

**Other Business:** None.

**Adjournment:** Steve made the motion to adjourn at 9:20 PM. Tina seconded. Voted, passed.

Respectfully submitted,



Dianne Holden  
Committee Secretary