

Town of Waterboro
Finance Committee

Minutes

July 12, 2012 – 7 PM – Old Town Hall Meeting Room

Call to Order: 7:10 PM. Present: Steve Ross and Dianne Holden Absent: Tina Cote

Correspondence: None

Old Business:

New Business:

Steve made the motion to accept the minutes of June 14, 2012 as written. Dianne seconded. Voted, Passed.

A Review of the June 30, 2012 Financial Reports was completed. Steve requested a report from the Town Administrator as to what the Public Works Department – Travel account consisted of due to the over spent amount of the item. Also noted that the Old Home Day account #97-01 General, #5200 Office is where the budgeted figure was inserted, however, #5955 Old Home Days is where the expenses were applied to.

The Annual Town Meeting budget spreadsheet was reviewed. Steve made the motion that if the proposed Charter Revision is approved by the voters in November, the current Finance Committee will invite all former members of past Finance Committees to their last meeting at which refreshments will be held. Dianne seconded. Voted, passed.

Adjournment: Steve made the motion to adjourn at 7:25 PM. Dianne seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved August 9, 2012