

Town of Waterboro

## Finance Committee

### Minutes

September 6, 2012 – 7 PM – Old Town Hall Meeting Room

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

**Correspondence:** E-mail from Chairman Tina Cote.

**Old Business:** None

**New Business:**

Steve made the motion to accept the minutes of August 9, 2012 as written. Dianne seconded. Voted, Passed.

Discuss and make recommendations for November 6, 2012 Referendum Ballot:

- Question 1: Bond for the sand & salt shed: Committee members had a conference call with Selectmen Dennis Abbott. Committee would like more information as to what the \$400,000 outstanding bond amount covers. Sel. Abbott will look into the matter. Committee will meet Tuesday Sept. 11, at 5:30 PM to make the recommendation.
- Question 2: Request for \$22,000 to install four (4) fire hydrants along New Dam Road: Steve moved to recommend ought to pass. Dianne seconded. Voted, passed.

Review of the August 31, 2012 Financial Reports: No questions

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

Respectfully submitted,

Dianne Holden  
Committee Secretary

**Approved: November 8, 2012**