

Town of Waterboro
Finance Committee

Minutes

January 10, 2013 – 7 PM – Old Town Hall Meeting Room

Call to Order: 7:05 PM. Present: Chm. Tina Cote, Don MacDougall, Dianne Holden and Sel. Dennis Abbott. Absent: Steve Ross

Correspondence: E-mail from Christina, Adm. Asst. of Nov. 14 in regards to Donald MacDougall being appointed a member of the Committee. All welcomed him to the meeting.

Old Business: None

New Business:

1. Tina made the motion to accept the minutes of November 8, 2012 as written. Dianne seconded. Voted, Passed. Don abstained. Note: No meeting was held in December, 2012.
2. Review of December 31, 2012 Financial Reports: Note to the Town Administrator: Municipal Building: Under Repairs & Maintenance it appears that some expenses for the General and Building lines may need to be recoded.
3. Review Proposed CIP: Sel. Abbott reviewed CIP requests with the Committee. The Secretary will request a copy of ML Electric's proposal and a copy of the Energy Audit for the Committee's information.

Adjournment: Don made the motion to adjourn at 7:55 PM. Dianne seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved Feb. 14, 2013