

Town of Waterboro
Finance Committee

Minutes

February 14, 2013 – 7 PM – Old Town Hall Meeting Room

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

Correspondence: E-mail from Christina, Adm. Asst. in regards to Board of Selectmen's budget workshop meeting schedule. One will be held on February 26, 2013 at 6:30 pm.

Old Business: None

New Business:

1. Don made the motion to accept the minutes of January 10, 2012 as written. Tina seconded. Voted, Passed. Steve abstained as he was not present at the meeting.
2. Review of January 31, 2013 Financial Reports.
3. Report on Board's Budget Workshops: Steve gave an overview of the discussion held in regards to the Roads and Parks & Rec budget requests for FY13-14. The Secretary will remind the Town Administrator that the Committee wants the Warrant to work from, when making their recommendations.

Adjournment: Steve made the motion to adjourn at 8:25 PM. Don seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved March 14, 2013