

Town of Waterboro
Finance Committee

Minutes

March 21, 2013 – 6 PM – Old Town Hall Upstairs Meeting Room

Call to Order: 7:25 PM. Present: Don MacDougall, Dianne Holden and Steve Ross Absent: Tina Cote. Dianne made the motion and Don seconded to have Steve act as Chairman Pro tem. Voted, passed.

Correspondence: E-mail from Nancy in regards to the new ambulance lease proposals from Gorham Savings Bank.

Old Business:

The Committee reviewed, discussed and made the following recommendation on the FY13-14 Budget:

Article 7: Steve motioned to recommend ought to pass. Don seconded. Voted, passed, 3-0.

Article 15: Dianne motioned to recommend ought to pass. Steve seconded. Voted, passed, 3-0.

Article 20: Dianne motioned to recommend ought to pass. Don seconded. Voted, passed, 3-0.

Note to Board of Selectmen: The Committee discussed training for the Planning Board and feel that training should be mandatory for members. At a minimum, they should attend a workshop covering the updating of new laws annually.

Article 23: The Secretary will ask questions of the Town Administrator in regards to the salary requests before the Committee makes a recommendation.

Article 24: Dianne motioned to recommend ought to pass. Steve seconded. Voted, passed, 3-0.

Article 25: Dianne motioned to recommend ought to pass. Don seconded. Voted, passed, 3-0.

Article 26: Steve motioned to recommend ought to pass. Don seconded. Voted, passed, 3-0.

Article 27: Steve motioned to recommend ought to pass. Don seconded. Voted, passed, 3-0.

Article 28: Don motioned to recommend ought to pass. Steve seconded. Voted, passed, 3-0.

Article 29: Steve motioned to recommend ought to pass. Don seconded. Voted, passed, 3-0.

Article 30: Steve motioned to recommend ought to pass. Dianne seconded. Voted, passed, 3-0.

Article 31: Dianne motioned to recommend ought to pass. Steve seconded. Voted, passed, 3-0.

Article 32: Dianne motioned to recommend ought to pass. Don seconded. Voted, passed, 3-0.

Article 33: Dianne motioned to recommend that the Board of Selectmen's recommendation ought to pass. Steve seconded. Voted, passed. 3-0

Article 34: Steve motioned to recommend \$311,306., which includes the appropriation change of the South Station Roof to \$10,000. Don seconded. Voted, passed, 3-0.

Article 35: Dianne motioned to recommend ought to pass. Don seconded. Voted, passed, 3-0.

Articles 36, 37 & 38: Dianne motioned to recommend ought to pass. Don seconded. Voted, passed. 3-0.

New Business:

1. Don made the motion to accept the minutes of March 14, 2013 as written. Steve seconded. Voted, Passed.
2. Steve motioned to recommend the 7-year lease option from Gorham Savings Bank for the new ambulance in regards to the Town Administrator's e-mail. Don seconded. Voted, passed, 3-0.
3. Agreed to meet on Thursday, March 28, 2013 at 6:30 PM to continue working on the FY13-14 Budget recommendations.

Adjournment: Dianne made the motion at 8:25 PM to recess until March 28st. Don seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary

Approved March 28, 2013