

Town of Waterboro  
**Finance Committee**

Minutes

March 28, 2013 – 6:30 PM – Old Town Hall Meeting Room

**Call to Order:** 6:40 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:** Notice from Nancy that the actual amount of the 6-month York County Tax Commitment will be \$38,682.49 in Article 7.

**Old Business:**

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

Article 14: Steve motioned to reconsider Article 14 and to recommend \$88,738., with the Salary being \$38,562., representing a 3% increase. Dianne seconded. Voted, passed, 3-0.

Article 23: Steve motioned to recommend \$818,054., with the Fire Chief being \$57,780., representing a 3% increase. Dianne seconded. Voted, passed, 3-0.

**New Business:**

Steve made the motion to accept the minutes of March 21, 2013 as written, with a typo correction in Article 34. Don seconded. Voted, Passed.

**Adjournment:** Dianne made the motion to adjourn at 7:10 PM. Don seconded. Voted, passed.

Respectfully submitted,

Dianne Holden  
Committee Secretary

Approved: April 11, 2013

