

SELECTMEN'S MEETING MINUTES

January 24, 2006

ATTENDING: Doug Foglio, Sr., Robert Fay, Cindy Moore, Jon Gale, Dwayne Woodsome, Nancy Brandt, Pam Witman, Pam L'Heureux, Ron Perro, Jason L'Heureux, Todd Abbott, Karen Banks, Dan Babb, Paul Kussman and Evan Grover

Selectman Foglio called the meeting to order at 7:10 p.m

APPOINTMENTS

Ron Smith of RHR Smith & Company presented preliminary figures to the Board. Explained that they are in the process of concluding the audit. Stated that the town is in good financial shape and in much better shape than they were June 30, 2004. Stated that they have implemented some changes and will need a few more. Expect to have the full audit by February 15th. Thanked Nancy and Julie for all their help and time. Explained that when they first came in that the records were only completed through March or April. Explained that they have started the treasurer's training but will be doing more in depth in the next 2-3 weeks. Stated that by March 15th they will be able to provide comprehensive financial reports. Reviewed what the surplus is and how it is broken down as well as what amount needs to remain fluid and that they should be dedicating some to a capital reserve fund.

NEW BUSINESS

1. Motion by Selectman Foglio and seconded by Selectman Fay to dispose of the truck to Ross Corner Fire Company for \$1 and if not that it go to auction and the money be split between Ross Corner and Waterboro Fire Dept. Vote unanimous.

OTHER

1. Discussed Winter Roads Foreman and Selectman Foglio explained that the Board of Selectmen are the
Winter Roads Foreman.
2. Selectman Fay read the reminders
3. Discussed scheduling a workshop for next Tuesday if necessary as there will be no Selectmen's Meeting.
4. Discussed a letter received from the District Attorney's office regarding funding and switching the responsibility of prosecution to the municipalities.
5. Motion by Selectman Woodsome and seconded by Selectman Gale to accept the minutes of 1/17/06 as written. Vote unanimous.

HEARING OF DELEGATION

Paul Kussman questioned the workshop held earlier in the evening with the auditors. Selectman Foglio explained that it had been announced at last weeks meeting that there would be workshops Monday through Thursday starting at 6 pm. The auditor's had been there all day and were scheduled to speak at 7 pm. Ron Perro stated that it had been

announced at the previous meeting that the Selectmen would be holding workshops every evening this week beginning at 6 pm.

ADJOURNMENT

Motion by Selectman Fay and seconded by Selectman Woodsome to adjourn at 7:35 pm.

Vote unanimous.

SIGNED:

Warrants for bills and payroll

APPROVED:

Date _____