

**FINANCE COMMITTEE MEETING**  
**3<sup>RD</sup> FLOOR COUNCIL CHAMBERS**  
**TOWN HALL ANNEX**  
**THURSDAY, MARCH 8, 2012**

**MEMBERS PRESENT** Lindee B. Watson, Robert Gendron, Steve Bruno, James Drummey, Helen B. Wilkins, Alan Walsh, Victor DiGregorio, Gordon Prime, Faith D. Ballenger, and John Thompson

**MEMBERS ABSENT**

Chairman Watson called the meeting to order at 6:30 PM with words of welcome to all followed by the Roll Call and the Pledge of Allegiance to our Flag.

First order of business was to interview candidates to fill vacancies on the Finance Committee. The Finance Committee interviewed Faith D. Ballenger, John Thompson, and Steve Bruno.

There was a motion by Helen B. Wilkins, seconded by James Drummey to appoint Faith D. Ballenger, Steve Bruno, and John Thompson to the Finance Committee. The vote was unanimous. Treasurer, Paula Simpson, swore them into office.

There was a motion by James Drummey, seconded by Gordon Prime to appoint Helen B. Wilkins as Vice Chairman. The vote was unanimous.

There was a motion by Helen B. Wilkins, seconded by James Drummey to appoint Faith D. Ballenger as Secretary. The vote was unanimous.

Chairman Watson asked who would like to serve on the Capital Improvement Plan Committee. James Drummey, Gordon Prime, Victor DiGregorio, Steven Bruno, and Helen B. Wilkins volunteered. After the vote was taken, Chairman Watson appointed James Drummey, Steve Bruno and Helen B. Wilkins to the CIP Committee.

There was a motion by Helen B. Wilkins, seconded by James Drummey to accept the Minutes of the February 16, 2012 meeting as printed. The vote was unanimous.

Town Manager, Mark Green, presented an overview of his 2012-2013 Municipal Budget.

There was a motion by Alan Walsh, seconded by Helen B. Wilkins to accept the "Finance Committee, Rules and Procedures" as printed. The vote was unanimous.

Presentation of their requests for funding by the following agencies were heard: Riverside Cemetery, Louis B. Goodall Memorial Library, Springvale Public Library, Sanford Historical Committee, Child Abuse Prevention Council, The Children's Center, Literacy Volunteers of Greater Sanford, Sexual Assault Response Services, Southern Maine Agency on Aging, Trafton Senior Center, York County Community Action Corp., York County Community Action Corp, Transportation, St. Thomas School, and the Sanford-Springvale Chamber of Commerce.

There was a motion by Alan Walsh, seconded by Helen B. Wilkins to approve the requests for the agencies per the Town Manager's budget. The vote was 2 yes, 8 no. Members were concerned 1) that the agencies were not present, and 2) budgets were just received this evening.

Items were discussed for the March 15, 2012 agenda. It was agreed that we would listen to the presentation of the Sanford School Department, followed by the following Municipal Department Budgets: Org. #, 10505000, Town Council, thru Org. #, 10575200, Property & Casualty Insurance.

There was a motion by Alan Wash, seconded by Helen B. Wilkins to adjourn at 9:29 PM. The motion was unanimous.

Respectfully submitted,

Faith D. Ballenger  
Secretary