

DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK

LYNN M. MEDEIROS

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**TOWN OF DARTMOUTH
NOTICE OF OPEN MEETING**

THIS NOTICE SATISFIES THE REQUIREMENTS OF GENERAL LAWS, CHAPTER 30A, SECTION 20

To the Residents of the Town of Dartmouth:

Be advised that the following open meeting will take place as described below:

Public Body: Finance Committee Time: 6:30-8:30 AM (PM) (circle one)

Date: Thursday, January 15, 2015 (please write out)
(day of week, month, day year)

Location: Town Hall, 400 Slocum Road, Dartmouth, MA Room 304
(street address, including building name and room number, if applicable)

List of topics that may be discussed (attach additional sheet(s) if necessary):

Agenda Attached.

Continued on attached sheet(s)? Y N (circle one)

Chair: Frank Gracie (print name) Chif abate (signature)

For Town Clerk's use only

Please sign one:

VS This notice has been posted at least forty-eight (48) hours in advance, exclusive of Saturdays, Sundays and legal holidays

The Town Clerk has been informed by the relevant Chair that the above meeting addresses an emergency that requires immediate action (as described in the list of topics), and that this notice has been posted as soon as was reasonably possible

This notice has been rejected as untimely, with no emergency basis given

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Finance Committee Agenda
Thursday 1/15/15, 6:30pm - 8:30pm, room 304

1. Pledge of Allegiance
2. "Community Choice Electricity Aggregation Program" - Deborah Melino-Wender. and guests
3. Finance Committee Representative for Agricultural Preservation Trust Committee
4. Update on "electronic voting for TM" - Doug, David T., et al
5. Update on efficiency initiatives - David C. (from Mike)
6. Update on using pre-paid debit cards instead of petty cash - Greg (from Mike)
7. Update of MUNIS integration for timekeeping - Greg (from Mike)
8. Gidley School - David T.
9. Update on police station committee progress - Lou
10. Update on modular police building timeline - David C.
11. Approve Minutes as available
12. Any item not known 48 hours in advance of meeting
13. Adjourn.

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