



TOWN OF DARTMOUTH MASSACHUSETTS

Finance Committee
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Peter Friedman, Chairman
Greg Lynam, Vice-Chairman

Pursuant to a call to order and notice duly given in the manner required by law and the By-laws of the Town of Dartmouth, a meeting of the Finance Committee was held on Thursday, July 9, 2009 at 7:00 P.M. at the Dartmouth Town Hall, Room 315.

MEMBERS PRESENT: Gregory Lynam, Peter Friedman, Shannon Jenkins, Patrick Roth, David Ferreira, Jason Wentworth, Mary Louise Nunes, Tenney Lantz

MEMBERS ABSENT: Stephen Mitchell

INTRODUCTION OF NEW MEMBERS

REVENUE UPDATE FOR FY09

Good shape as far as expenditures, will turn back ~200K from police, more savings from health care (~700K), unemployment will have turnbacks (~100K). Should have close to 500K from reserve fund. Should have fairly substantial total turnbacks.

RESERVE FUND TRANSFERS

- Town Hall: \$2800.00 - Need to replace air conditioning unit. Ferreira moves, Lantz seconds (7-0-1)
- Legal: \$35,000 - Lantz moves, Nunes seconds (8-0-0)
- Legal COA: \$7,000 - Ferreira moves, Jenkins seconds (8-0-0)
- COA: \$11,242.46 - COA received grant to purchase new van which requires 20% matching. Ferreira moves, Lantz seconds (8-0-0)
- Street lights: \$11,500 – Deficit as some lights needed repaid when they were turned back on. Jenkins moves, Ferreira seconds (7-1-0)
- Schools: \$5400 – Town expense. We submit for Medicaid reimbursement through school. Person doing reimbursement worked more hours than expected. Ferreira moves, Lantz seconds (8-0-0)

FALL TOWN MEETING SCHEDULE AND SUMMER FINCOM SCHEDULE

Two articles expected from the planning committee. One article (on flood hazards) should be straightforward, but the second (rezoning village) may be more controversial. May also be article to amend Lincoln Park 40R. Some collective bargaining articles (i.e. changing grades for some positions in library) as some money will need to be moved between lines. Quinn bill reimbursement changes will cost us extra 160K+.

Next FinCom meeting will be on Tuesday August 11th. FTM is October 20th.

ELECTION OF OFFICERS

Ferreira moves, Lantz seconds Freidman for Chair, Lynam Vice-Chair. (7-0-1).

FINCOM APPOINTMENT TO INSURANCE COMMITTEE

Lynam moves, Lantz seconds to appoint Nunes as FinCom representative to Insurance Committee.

MOTION

Roth moved that the meeting be adjourned. Jenkins seconded the motion. (8-0-0)

Meeting adjourned 7:53 pm.

Respectfully submitted,

Shannon Jenkins
Assistant Clerk