

# TOWN OF DARTMOUTH

MASSACHUSETTS

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2013 APR 22 1 P 3: 57

Finance Committee  
400 Slocum Road  
Dartmouth MA 02747  
(508) 910-1802  
Fax (508) 910-1885

Chair: Frank Gracie  
Vice-Chair: David Tatelbaum  
Clerk: Nicole Almeida

DARTMOUTH TOWN CLERK

## DRAFT

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 joint meeting of the Finance Committee, Select Board and School Committee was held on March 28, 2013 at 6:30 p.m.

Finance Committee Members Present: Frank Gracie (FG); Nicole Almeida (NA); Michael Proulx (MP); David Tatelbaum (DT); John Haran (JH); Doug Roscoe (DR)

Members Absent: John Swanson(JS); Lou Garibaldi (LG); Lisa Koczera (LK)

Guests: Kevin Lee- Youth Advocate; Steve Mello- Waterways Department; Chief Timothy Lee- Police Department; Michael Travers, Chair- Board of Appeals; Jane Kirby, Principle Clerk- Board of Appeals; Lynn Medeiros- Town Clerk

Documents: Budget Worksheets

6:32 Pledge

6:33 Budget Discussions

Youth Commission- Kevin Lee

Budget is level funded for year. The Commission also utilizes 2 gift funds that are funded by gift cards and donations. These funds help fill the gaps that budget funding leaves. Wish list item includes a part time 10hr week clerk, who would need to be inclusive of department due to privacy issues.

Waterways- Steve Mello

Waterways level funded with exception of 10,000 in clerical line item. Discussion followed.

Natural Recourse's - Steve Mello.

Budget includes the hiring of a consultant instead of part time position. Discussion followed.

Board of Appeals- Michael Travers, Jane Kirby

Requesting clerical position to go from 25 to 35 hours. Documents were distributed to support adding hours to staff. Much discussion followed.

Police Department- Chief Timothy Lee

Budget contains slight increase for fulfillment of current vacant spots and those that will be vacant within a year. Chief Lee explained that this is a highly competitive market and there is a

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need to be pro-active and have a plan in place. We will be sending 7 potentials to the next academy -3 for current vacancies and 4 for upcoming. Other increase in otherwise level funded budget is for contract salaries. In order to remain level funded, the department has gone through a restructuring process.

Town Clerk –Lynn Medeiros

This budget includes an increase for new document management system as well as 2.5% increase in Clerk salary. Much discussion followed.

Election and Registration- Lynn Medeiros

JS asked if there were any impacts to voters this last election. Some discussion followed.

Board of Health-

8:47 FG began discussion on next meeting date. Committee agreed to next meeting date on April 4th. Agenda items were also discussed.

8:49 Motion to Adjourn-  
Motion JS; 2<sup>nd</sup> NA Vote 6-0-0

Respectfully submitted,

Nicole Almeida