

# TOWN OF DARTMOUTH

MASSACHUSETTS  
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Finance Committee  
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2013 APR 22 P 3:57

DARTMOUTH TOWN CLERK

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

## 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 April 9<sup>th</sup>, 2013.

Finance Committee Members Present: Frank Gracie (FG); Nicole Almeida (NA); Michael Proulx (MP); David Tatelbaum (DT); Doug Roscoe (DR); John Swanson(JS); Lou Garibaldi (LG); Lisa Koczera (LK)  
Members Absent: John Haran (JH)  
Guests: David Cressman (DC); Greg Barnes(GB)

Documents: Budget Worksheets and Warrant Articles

6:33 Pledge

6:34 Capital Improvement Plan-

DC and GB discussed several capital initiatives in the following departments: General Government, Police Department, Public Schools, Department of Public Works, and Waterways.

7:45 Warrant Discussions-

Article 19: Second Hand Goods By-Law

Discussion followed on purpose and who article will effect. Developed with mainly jewelry stores in mind to protect both buyer and seller of items.

Article 20: Rubbish By-Law

New by-law to address the daily maintenance of sidewalks in town. Some discussion followed.

8:05 DR requested that we make mention of Town Clerk's adjustment of salary line item to reflect a 1.5% increase instead of the original 2.5% requested.

8:08 FG began discussion on next meeting date and agenda items. Committee decided to not meet during school vacation break. Next meeting dates, April 11<sup>th</sup> and April 23<sup>rd</sup>.

8:19 Motion to Adjourn-

Motion JS; 2<sup>nd</sup> LK 8-0-0

Respectfully submitted,

Nicole Almeida