

TOWN OF DARTMOUTH

RECEIVED MASSACHUSETTS

2013 APR 30 1 A 6:27

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

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

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 meeting of the Finance Committee held on April 23th, 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

6:35 Pledge

6:38 Schedule A discussions

Motion to recommend removal of line item, Other Capital Outlay (\$11,100) in Town Clerk budget -Motion MP; 2nd DT Vote 6-0-2

Motion to recommend a transfer of \$12,888 from Facility & Vehicle Maint. Overtime line item to Board of Appeals Clerical Salary- Motion NA; 2nd LG Vote 8-0-0

Motion to recommend removal of \$3,000 Emergency Shelter line item in Emergency Management Agency budget-Motion DR; 2nd LK Vote 8-0-0

Motion to allocate \$2,000 for Personnel Services line item in Emergency Management Agency budget-Motion DT; LG Vote 8-0-0

Motion to allocate \$300 instead of \$3000 to Emergency Shelter line item- Motion DT; 2nd LG Vote 4-4-0

Motion to table Library line item- Motion LG; 2nd MP Vote 8-0-0

9:38 Motion to approve minutes from 3/14/13, 3/28/13, 4/9/13, 4/11/13
Motion LG; 2nd JS Vote 8-0-0

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9:39 Motion to adjourn
Motion JS; 2nd MP Vote 8-0-0

Respectfully submitted,

Nicole Almeida
Clerk