

TOWN OF DARTMOUTH

MASSACHUSETTS
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Finance Committee
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2013 MAY - 31 A 9: 33

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 meeting of the Finance Committee held on April 30th, 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); John Haran (JH)

Members Absent:

Guests: David Cressman (DC); Greg Barnes(GB)

Documents: Budget Worksheets and Warrant Articles

6:33 Pledge

6:35 Schedule A discussions

Re-visited discussion about funding part-time Library position with surplus budget dollars to allow for additional Saturday hours at the North Dartmouth location

Motion to recommend \$25,000 be allotted to the Library

Motion- DR; 2nd JS Vote 9-0-0

Motion to approve final budget \$73,494,142.00 leaving an \$846 surplus.

Motion- LG; 2nd DT Vote 9-0-0

6:51 Spring Warrant Article Voting and Rationale

8:25 Motion to approve minutes from 4/23/13

Motion MP; 2nd JS Vote 8-0-1

8:30 Motion to adjourn

Motion JS; 2nd LK Vote 9-0-0

Respectfully submitted,
Nicole Almeida
Clerk