

TOWN OF DARTMOUTH

MASSACHUSETTS

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

2013 MAY -31 A 9:33

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 meeting of the Finance Committee held on May 2nd, 2013.

Finance Committee Members Present: Frank Gracie (FG); Nicole Almeida (NA); Michael Proulx (MP); David Tatelbaum (DT); John Swanson(JS); Lou Garibaldi (LG); Lisa Koczera (LK); John Haran (JH)

Members Absent: Doug Roscoe (DR)

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

Documents: Budget Worksheets and Warrant Articles

6:34 Pledge

6:35 Spring Warrant Article Review and Rationale

Article 4- Clarification on high school gym floor repairs was discussed. Tabling article until further info is received at joint meeting on Monday, May 6th.

Article 25- Some discussion. Motion to recommend from the floor as we are still waiting for a response from the state regarding project parameters and their legality.

Motion LK; 2nd LG Vote 8-0-0

7:25 Special Warrant Article Review and Rationale

8:23 Line Item Transfer discussions

Motion to approve line item transfer for \$8,550 for Activity and Use Limitation report, among others, for 12 Rogers Street due to contaminates found on site.

Motion JS; 2nd MP Vote 7-0-0

Motion to approve line item transfer for \$2,000 to demolish barn located at Paskamansett Park on Russells Mills Road to mitigate any liability.

Motion JH; JS Vote 7-0-0

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8:33 Motion to adjourn
Motion JS; 2nd LG Vote 7-0-0

Respectfully submitted,
Nicole Almeida
Clerk