



TOWN OF DARTMOUTH MASSACHUSETTS

Finance Committee
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Peter Friedman, Chairman
Greg Lynam, Vice-Chairman

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 was held on Thursday, May 19, 2009 at 7:00 P.M. at the Dartmouth Town Hall, Room 315.

MEMBERS PRESENT: Gregory Lynam, , Peter Friedman, Francis Pettengill, Shannon Jenkins, Patrick Roth, Tenney Lantz, Stephen Mitchell, David Ferreira, Melissa Haskell

MEMBERS ABSENT:

Schools:

Special (2) Town Meeting Warrant: Quinn window reimbursement came in from SBA at 47.64%. Previous town meeting authorization was contingent on 50% reimbursement, so that authorization is void. This is to reauthorize the project at 47.64%. Peter reran numbers with new reimbursement and new energy numbers. Will lose a little money initially. Dave wondered whether we need to do something with old authorization, but since 50% state reimbursement was not met, Peter thinks this is not necessary. Attorney Savastano will be at TM and can advise. Are seeking clarification on last statement: why lesser of 47.64% or total maximum grant amount.

MOTION

Jenkins moves to approve, Ferreria seconds (9-0-0)

MOTION

Lyman moves to reconsider, Lantz seconds (9-0-0)

MOTION

Jenkins moves to recommend from floor, Mitchell seconds (9-0-0)

EDITING OF LETTER/WARRANT RECOMMENDATIONS

Changes were made to the FinCom letter and warrant recommendations.

ARTICLE 8

MOTION Jenkins moves to support motion to amend article 8 to be offer on floor, Ferreria seconds (9-0-0)

MOTION

Haskell moved that the meeting be adjourned. Mitchell seconded the motion. (9-0-0)

Meeting adjourned pm.

Respectfully submitted,

Shannon Jenkins
Clerk