TOWN OF DARTMOUTH MASSACHUSETTS RECEIVED Finance

2013 APR 22 P 3: 57

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

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 joint meeting of the Finance Committee, Select Board and School Committee was held on April 11th, 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); Cynthia Marland, Executive Director-Dartmouth Community Television (DCTV); Donald Perry, Planning Director -Planning Board; Conservation Commission; Park Board

Documents: Budget Worksheets and Warrant Articles

6:30 Pledge

6:33 Budget Review Conservation Commission- Michael O'Reilly Level funded budget was presented.

⁻DCTV- Cynthia Marland

Increase in budget includes full-time addition to staff and other items related to public access programming. Discussion followed.

Planning Board- Donald Perry

Budget is level funded with exception of negotiated salaries. Some discussion followed regarding staff for both the Planning Board and Board of Appeals departments.

7:26 Warrant Discussions

Article 22: Dartmouth Zoning By-law- Signs

Article 23: Dartmouth Zoning By-law- Section 2B Interim Reg. for Medical Marijuana Use This article would give us 18 months to review regulation's and determine our stance on issue while providing interim restrictions and regulations. Pertains to Commercial Use.

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7:40 Discussion on need to increase Cemetery Revolving Fund. Unforeseen circumstances have led to the need to increase fund to cover proper surveying of property. Motion to approve increase DR; 2nd NA 9-0-0

8:00 FG began discussion on next meeting date and agenda items. Next meeting date, April 23rd.

8:03 Warrant Discussion and Voting

8:27 Motion to Adjourn-Motion JS; 2nd MP 9-0-0

Respectfully submitted,

Nicole Almeida