

Town of Dartmouth

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Department of Parks & Recreation

Timothy J. Lancaster, Director

Lisa B. Tavares, Chair James A. Vieira, Vice Chair James C. Bosworth, Clerk

> Park Board 1/15/13 Approved

Minutes

January 15, 2013 5:32 P.M. Meeting

Members Present:

James Bosworth, Lisa Tavares, James Vieira and Timothy Lancaster

Minutes

Motion made and seconded to approve the Minutes of December 10 & 21, 2012. Voted 2-0-1

Budget/CIP

Motion made and seconded to approve the FY 2014 budget and CIP as presented. Voted 3-0-0

Bucket RFP

An RFP was advertised for the ice cream bucket listing \$6,000 as minimum rent. Bid packets were taken but none were returned by the deadline. Mr. Lancaster will be meeting with Mr. Cressman on January 29 regarding the RFP and the possibility of lowering the minimum so as to deter potential bidders. Park Board members would like to attend the meeting with the Director.

Motion made and seconded to adjourn at 6:23 P.M. Voted 3-0-0

ATTEST:

Timothy J. Lancaster, Superintendent

Transcribed by:

Rebecca Amaral

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BARTMOUTH TOWN CLERK