

Dennis Finance Committee  
Tuesday, November 19, 2013  
Wixon School Auditorium  
6:30 p.m.

Present: Chairman Jim Plath, Members Pat Stone, Jay Murphy, Peter McDowell(LATE), Robert Prall, William Crowell

Absent: Rachel Baroni,

Staff: Assistant Town Administrator Sandra Fife

Mr. Plath explained the Town Clerk needs a reserve fund transfer to fund salaries, ballot printing and minor expenditures for the special election on December 10<sup>th</sup> and he amount is dependent on Article 15 ~ Town Hall Annex Addition passing at tonight's town Meeting. Mr. Plath left the meeting to attend the BOS meeting in another room. The Committee made the following motions ~

**Motion: Reserve Fund Town Clerk ~ \$12,338**

Ms. Stone moved to recommend reserve fund transfer in the amount of \$12,338 to (Election Salaries 100162-51200 \$8,663, 100162-53000 Election Purchase Service \$3,100, 100162-53800 Election Other Expenditures \$50, 100162-54200 Election supplies \$525) contingent on Article 15 passage at tonight's town meeting. Jay Murphy seconded the motion. The Committee voted 4 -0-1.

**Motion: Reserve Fund Town Clerk ~ \$2,550**

Ms. Stone moved to recommend reserve fund transfer in the amount of \$2,550 (100162-53000 Election Purchase Service \$2,500, \$100162-53800 Election Other Expenditures \$50) contingent on Article 15 not passing at tonight's town meeting. Jay Murphy seconded the motion. The Committee voted 4 -0-1.

**Minutes October 8, 2013**

**Mr. Crowell moved to accept minutes of October 8<sup>th</sup>, 2013, Mr. Murphy seconded and the Committee voted 4-0-1.**

Mr. McDowell arrived late and abstained from the votes.

**Motion: 6:40 PM**

Mr. Murphy moved to adjourn.

Mr. Crowell seconded the motion. The Committee voted 6-0-0.