

Finance Committee

July 10, 2007

Approved October 16, 2007

Dennis Town Hall, Hearing Room

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Attendees: William Crowell, Peter McDowell, Michael Brennan, Ted Dumas ,Robert Prall and Rachel Baroni.

Absent: Jim Plath

Administration: Sandra Fife

Reserve Fund Transfer Request

Requested \$816.22 to be transferred to 100192-54300 Buildings Supplies for the repairs to the Dennis Senior Center elevator. This is the second request this year for this line item.

Motion:

William Crowell moved approval of the reserve fund transfer request in the amount of \$816.22 for repairs of the elevator at the Senior Center. Bob Prall seconded. The Finance Committee voted 6-0-0 the motion was carried.

MINUTES

March 8, 2007

Motion:

Bill Crowell moved approval of the March 8, 2007 minutes . Bob Prall seconded. The Finance Committee voted 5-0-1 (Ted Dumas). The motion was carried.

March 15, 2007

Motion:

Bill Crowell moved approval of the March 15, 2007 minutes. Bob Prall seconded. The Finance Committee voted 6-0-0 . The motion was carried.

March 22, 2007

The minutes of March 22 were reviewed. Several changes were discussed. Mike Brennan was here. Rachel was not.

Bill Crowell moved approval of the March 22, 2007 minutes as amended. Bob Prall seconded. The Finance Committee voted 5-0-1 . (Baroni Abstain) The motion was carried.

March 29, 2007

Minutes were reviewed and it was requested to add subject/department names to articles and budgets.

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Ted Dumas moved approval of the March 29, 2007 minutes as amended. Bob Prall seconded. The Finance Committee voted 5-0-1 (Baroni Abstain). The motion was carried.

April 5, 2007

Ted Dumas moved approval of the April 5, 2007 minutes as amended. Bob Prall seconded. The Finance Committee voted 6-0-0 . The motion was carried.

April 12, 2007

Bob Prall moved approval of the April 12, 2007 minutes as amended. Ted Dumas seconded. The Finance Committee voted 6-0-0 . The motion was carried.

May 8, 2007

Add Mike Brennan to attended.

Bill Crowell moved approval of the May 8, 2007 minutes as amended. Bob Prall seconded. The Finance Committee voted 6-0-0 . The motion was carried.

June 13, 2007

Ted Dumas moved approval of the June 13, 2007 minutes as amended. Bob Prall seconded. The Finance Committee voted 6-0-0 . The motion was carried.

April 30, 2007

Bob Prall moved approval of the April 30, 2007 minutes as amended. Mike Brennan seconded. The Finance Committee voted 6-0-0 . The motion was carried.

The Committee thanked Peter McDowell for his 42 years of service to the Community and to the Committee. Mr. McDowell shared his intentions of stepping down from the Finance Committee.

Motion:

Ted Dumas moved to adjourn. Michael Brennan seconded. The Finance Committee voted 6-0-0. The motion was carried at 7:29 PM.

**Respectfully submitted,
Sandra Fife**