

Attendees: Jim Plath, William Crowell, Ted Dumas ,Mike Brennan and Rachel Baroni
Absent: Bob Prall

Administration: Sandra Fife

The meeting came to order at 6:00 PM

2009 Budget Meeting Schedule- the Finance Committee reviewed the proposed meeting schedule for the 2009 Proposed Budget meetings. Also noted was the following. Mr. Brennan will be gone the last week of February. Bill Crowell will be gone the last week of January. Rachel Baroni will be gone January 16 – Feb 8th. Mr. Dumas will be out starting in January due to surgery. The Week of Jan. 11-13 is MMA. Saturdays of January 19th and 26th were mentioned as possible Saturdays. It was agreed to check with department heads and come up with a revised schedule.

Resignation of Mr. McDowell - Mr. Plath informed the Committee that Mr. McDowell has resigned effective immediately. Mr. Kevin McGrath, a former Finance Committee member has agreed to fill the position until after the fall special town meeting. Mr. Dumas moved to approve the appointment of Kevin McGrath as a member of the Finance Committee. Mr. Crowell seconded. Motion made and seconded. Vote unanimous.

Reorganization of the Finance Committee – Mr. Plath turned the gavel over to Mr. Crowell.

Mike Brennan moved to nominate Mr. Plath for Chairman. Mr. Dumas seconded. Motion made and seconded and voted 4-0-1.

Mike Brennan moved to nominate Mr. Crowell for Vice-Chairman. Mr. Dumas seconded. Motion made and seconded and voted 4-0-1.

Mike Brennan moved to nominate Mr. Dumas for clerk. Mr. Dumas declined due to health reasons.

Mr. Plath moved to nominate Mr. Brennan for Clerk. Mr. Crowell seconded. Motion made and seconded and voted 5-0-0.

Special Town meeting- it was discussed and agreed to hold joint meetings with the Board of Selectmen to discuss the articles, Dates of Sept. 11,24,25 were discussed and will be posted.

Mr. Crowell made a motion to adjourn. Mr. Dumas seconded. Unanimously voted to adjourn at 6:15 PM.

Finance Committee

August 28, 2007

Dennis Town hall, Downstairs Hearing Room

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Approved October 16, 2007

DRAFT