

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

Administration: Sandra Fife

The meeting came to order at 6:00 PM

Article 2 (DPW Transfer Supplement) - Mr. Prall made a motion not to recommend the transfer of \$12,050 of free cash to line item 114 (Solid Waste Salaries). Mr. Brennan seconded. Motion made and seconded and voted 7-0-0. The Committee agreed it was the Boards responsibility to set the hours and also felt there was enough in the budget to sustain the \$12,050, given the turn back reports.

Article 11-13

Mr. Plath explained to the Committee that discussion had taken place at a Selectmen's meeting on Oct. 15th that raised questions on changing the designation on the entire property. Mr. Covell from the Board of Health was at the meeting and informed the Board that DEP had been looking into septic issues in Dennisport and in the future there will be a need for a small parcel or parcels to place pump stations on. It is the intent of the Board to hold a Special Town Meeting on December 11, 2007 to vote on these articles. At that time we should have more information on the Self Help Grant we have applied for. If we do not get the grant we will not need to change the designation from municipal to recreation.

Article 11 (Sea View CPC) – Mr. Crowell made the motion to reconsider the previous vote on article 11 and refer the article back to the CPC Committee. Mr. Dumas Seconded. Motion made and seconded and voted 7-0-0.

Article 12 and 13 (Sea View Designation). Mr. Crowell made the motion to indefinitely postpone Articles 12 and 13. Mr. McGrath seconded and it was voted 7-0-0.

Article 27 - Town Code Chapter 14 Change- Mr. Plath explained the Board of Selectmen has voted to indefinitely postpone this article because no public hearing was held on it. Mr. Dumas made a motion to reconsider the previous vote on the article and to indefinitely postpone the article. Mr. McGrath seconded motion made and seconded and voted 7-0-0.

Article 28 –SD Historic By-Law Change- Mr. Plath explained a public hearing was held on the by-law change and asked the Committee to reconsider their vote. Mr. Dumas made a motion to reconsider the previous vote on the article and to recommend the article as printed. Mr. McGrath seconded motion made and seconded and voted 7-0-0.

Finance Committee
October 16, 2007
Wixon School -Auditorium
Page 1 of 2

Article 32 – Mr. Plath explained that since there was no public hearing on Article 32 the Board of Selectmen are recommending it to be referred back to the Committee. Mr. Dumas made the motion to reconsider the previous vote on article 32 and refer the article back to the SD Historic Commission. Mr. McGrath seconded. Motion made and seconded and voted 7-0-0.

Article 16 – Golf Fees- Article 16 was discussed and it was decided that no one from the finance committee would speak against article tonight.

Minutes:

June 26, 2007 - Mr. Dumas made the motion to accept the minutes of June 26, 2007. Ms. Baroni seconded and the vote was 4-0-3. Mr. McGrath, Mr. Prall and Mr. Brennan abstained.

July 10, 2007 – Ms. Baroni made the motion to accept the minutes of July 10, 2007. Mr. Dumas seconded and the vote was 5-0-2. Mr. McGrath and Mr. Plath abstained.

August 28, 2007 – Joint Meeting BOS - Mr. Dumas made the motion to accept the minutes of August 28, 2007. Mr. Brennan seconded and the vote was 5-0-2. Mr. McGrath and Mr. Prall abstained.

August 28, 2007 – ReOrg - Mr. Dumas made the motion to accept the minutes of August 28, 2007. Mr. Brennan seconded and the vote was 5-0-2. Mr. McGrath and Mr. Prall abstained.