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JAN 14 2010  
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SOUTH YARMOUTH, MA

Yarmouth Finance Committee  
January 4, 2010  
Conference Room A

JAN 14 10:09AM

Members Present: Chairman Patrick Foran, Clerk Carlene Veara, Betty-Jane Burkhardt, Carol Serafino, Dorothy Voelker

Absent: Vice Chairman Robert W. Kaiser, Peter Slovak, Randall Stiffler,

Staff: Town Administrator Robert Lawton

Patrick Foran, Chairman called the meeting to order at 6:35PM.

Mr. Foran welcomed Peter Johnson-Staub, Assistant Town Administrator and representatives of the Capital Budget Committee who made a presentation on the capital budget recommendations. The Capital Budget Committee proposed a budget of \$1,721,000. Funds for dredging were including in the budget. Mr. Foran suggested using the increase in slip fees to pay for necessary dredging.

A review of December 14 and 16, 2009 minutes were accepted as written.

Mr. Foran reported on a meeting regarding DYSD that included Mr. Foran, Mr. Lawton, DY Superintendent Carol Woodbury, Chair of the School Committee, the Chair of the Dennis Finance Committee, a representative from the Dennis Board of Selectmen and the Dennis Town Administrator to discuss budget challenges. Another meeting with the same participants will be held January 25.

The Police and Fire departments will be making presentations at Wednesday's meeting. Police will present at 6:30 and Fire at 7:30.

A copy of a Request for Special Article submitted by Ms. Veara to the Board of Selectman was shared with the committee. It was reiterated for the record that Ms. Veara submitted the article as a private citizen, not on behalf of the Finance Committee. There was no further discussion of this article.

Suggestions were made for ongoing promotion of the information sessions on February 10 and 11 through the Senior Center, public television, the town website and churches.

A motion to adjourn was made by Ms. Burkhardt, seconded and unanimously voted to adjourn at 7:40PM.

Respectfully submitted,



Carlene Veara, Clerk