

DENNIS WATER DISTRICT

District Finance Committee

Minutes of Meeting held

April 26, 2016

Chairman Stone called the meeting to order at 6:41 PM. The meeting having been duly posted, was held at Dennis Police Department, 90 Bob Crowell Road, South Dennis. Finance Committee Members Richard Roy, James Plath and Robert Perry were present. Also attending was Sheryl A McMahon, District Clerk/Treasurer.

Consider and vote on a recommendation for Article 1 to voters

On a motion made by James Plath, and duly seconded the Finance Committee ***UNANIMOUSLY VOTED: to recommend to the voters at the Annual District Meeting to accept the 2015 Annual and Fiscal Year Reports of the District Officials with the exception of printer's errors.***

Minutes: March 24, 2016

On a motion made by James Plath, and duly seconded, the Finance Committee ***UNANIMOUSLY VOTED to approve the minutes of March 24, 2016, as presented.***

On a motion made by James Plath, and duly seconded, the Finance Committee ***UNANIMOUSLY VOTED to adjourn the meeting at 6:44 PM.***

Respectfully submitted,

Sheryl A McMahon, Clerk