

**Provincetown Finance Committee Minutes**  
**October 16, 2012, 10:30 a.m.**  
**Judge Welsh Room, Provincetown Town Hall**

**Members Present:** Tom Donegan, Doug Cliggott, Tim Grobleski, Mike Canizales, Duane Steele, Clarence Walker

**Others Present:** BOS Chair Austin Knight, Town Manager Sharon Lynn, School Superintendent Beth Singer, School Committee Member Cass Benson, Finance Director Dan Hoort

Meeting called to order at 10:30 a.m.

Chair asked if there were any public comments. There were none.

The Committee discussed warrant article 7 (high school building repairs) of the Special Town Meeting:

- Committee expressed their frustration with the last minute nature of the repair request and taking on this request outside of the normal CIP process.
- Committee discussed condition of high school building which is an historical building.
- Discussed pros and cons of doing the repairs all at once or the option of doing the repairs in stages.
- The needed exterior repairs total \$1,621,984
- Committee discussed their hesitancy to use the majority of the anticipated free cash for this project.
- Mark Almeda said his report on the condition of the high school building does not address the interior of the building.
- Committee discussed the condition of the boiler.
- School Superintendent mentioned the grants for which the school has applied.

**Tim Grobleski moved to adopt the minutes from October 2, 2012 as presented, second by Doug Cliggott.** Motion passed 6-0-0

The Committee discussed the Finance Committee Rights and Responsibilities document.

**Tim Grobleski moved to adopt the Finance Committee Rights and Responsibilities as presented, second by Doug Cliggott.** Motion passed 6-0-0

The Committee discussed warrant article 9 and 10 (Board of Fire Engineers request of repairs) of the Special Town Meeting and requested that a representative from the Fire Department attend a future meeting to explain the requests.

The Committee will meet at 10 a.m. on Monday, October 22, 2012 to finalize the Finance Committee booklet for Special Town Meeting.

Meeting was adjourned at 12:30 p.m.

Meeting Documents:

- Provincetown High School Exterior Assessment Report (Mark Almeda Architects)
- Provincetown High School Exterior Assessment Report repairs categorized by low, medium and high priority. (Mark Almeda Architects)
- Finance Committee Rights and Responsibilities document
- Minutes from October 2, 2012