

# Minutes of the Finance Committee Meeting, Tuesday December 28, 1999

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The meeting was called to order by Chair Bill Dougal at 2:05 p.m. Those Present were, Richard Holland, Alice Foley, Robert Vetrick, Gail Enos, Vice-Chair, Michael Hatterstey and Sue Buerkel. Those absent were, Kenneth Weiss, Gordon Siegal and Lynn Mogell.

1. The minutes from the October 12th, 1999 meeting were unanimously approved.
2. It was announced that Lynn Mogell has given her resignation from the Finance Committee.
3. The sole purpose of the meeting was to review the January 5th, 2000 special town meeting on the petition article MacMillan Pier reconstruction: delete the floating dock system for small boat fisheries, delete the wave barrier/floating wave attenuator. The recommendation of the board must be in writing and available to the town manager for print and distribution by Wednesday December 29, 2000.
4. Chirstie Murphy representing the group S.O.S. (Save Our Shores) who is the proponent of the article gave a detailed explanation why her group felt the project was not in the best interest of the town members, the environment and the fisherman. The main objections of the S.O.S. group were the floating dock, and the wave barrier. The group has asked that these additions be removed.
5. <sup>W- X.30</sup> AiQ, Davis, Assistant Town Manager addressed the Finance Committee about the Board of Selectman's position on the MacMillan Pier reconstruction project. The Board had considered all the circumstance surrounding the project and decided it was in the best interest of the town to keep the pier project as it was designed with the floating dock system for small boat fisheries and the floating wave barrier. A concession to the original plan has been issued which was to remove the fixed barrier and add a floating barrier which will remain at sea level.
6. David Guertin, Director of Public Works addressed the Finance Committee on the position of his department. It was concluded that after the discussion, Mr. Guertin's office was in favor of the project as it is currently designed. It was brought to the attention to the Finance Committee that any changes at this date could jeopardize the Government Funding available for the reconstruction project.
7. Paul Reglan from the Building Committee addressed the Finance Committee to give his personal support as a tax payer and voter of Provincetown. Mr. Reglan stated that the reconstruction project was in the best interest of the town since the government was providing funding and the small boat fisheries would benefit from the new pier.
8. Joyce Giude, Chairman of the Harbor Committee addressed the Finance committee to state the support by her committee for the whole design project including the 2 finger piers.
9. Gino Inotini gave his support of the proposed MacMillan Pier project including all the additions and suggested to the Finance Committee to ignore the requests of the petition article.

After the discussion from each of the presenters was finished each member of the finance committee gave their opinion on the proposed changes of the pier project. Michael Hattersley made a motion to vote against the proposed article, second by Alice Foley, and the motion was passed 6 yes, 0 no, 1 abstain: Gail Enos.

The meeting was adjourned at 4: 10 p.m.

Respectfully submitted,

Denny Camino, acting secretary