

Minutes of the Finance Committee Meeting, Tuesday January 25, 2000

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

1. The minutes from the December 28th 1999 meeting were unanimously approved.
2. Chairman Bill Dougal read correspondence from towns people in support of the Finance Committees position in regard to the MacMillan Pier article.
3. A discussion ensued in regard to the Financing Committee meeting with the School Committee to discuss future school improvements. A joint meeting was scheduled to take place on February 3rd at 5:00 p.m.
4. Meetings to address future operating budgets were scheduled for Tuesdays at 9:00 a.m. to 1:00 p.m. The first meeting was scheduled for February 8th at 9:00 a.m.
5. The next item for discussion was the request for reserve fund transfer and prior to the discussion Bill Dougal and Gordon Siegal recused themselves because of their involvement in Realty Firms in town.
6. Celine Gondolfo, Barbara Sullivan and Robin Evans, representatives from the Open Space Committee presented their request to the committee to approve an emergency fund transfer for an appraisal of the Locke Land site. A discussion ensued between the Finance Committee members and the representatives. Alice Foley made a motion to table this issue back to the Board of Selectman for review, second by Robert Vetrick and the motion was passed 3 yes, 0 no.
7. Bill Dougal and Gordon Siegal returned to the meeting to hear the next item up for discussion. Town Manager Keith A. Bergman presented the FY2001-FY2010 Fiscal Policy plan to the Board. A discussion ensued.
8. Chairman Bill Dougal made a suggestion to send a statement to the editors of both Provincetown newspapers stating the committees position regarding the tax projections presented by the Town Manager 10 year Fiscal Policy Plan. A discussion ensued and it was agreed that if the paper would not print the letters for free that the Finance committee would pay for the piece to be printed. Alice Foley made a motion to send the letters, second by Gordon Siegal and the motion was passed 4 yes, 0 no.

The meeting was adjourned at 4:55 p.m.

Respectfully Submitted
Denny Camino, acting secretary

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