

Minutes of the Finance Committee Meeting, Tuesday, March 13, 2001 Judge Welsh Meeting Room, Town Hall, Provincetown, MA 02657

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

The meeting was called to order by Chair Bill Dougal at 4 P.M.

Those present were Chairman Bill Dougal, Irene Rabinowitz, Gordon Siegel, Jennifer Bedard, Gail Enos, Rick Holland, and Sue Buerkel. Alice Foley and Robert Vetrick were excused.

I. The minutes from March 8, 2001 were approved unanimously.

II. Bill Dougal handed out the following information

- ⇒ FY 2002 recommended awards from Human Services Committee
- ⇒ March 7, 2001 memo from Town Manager re: Pier Nominating Committee appointments
- ⇒ March 9, 2001 memo from Town Manager re: Wastewater Update
- ⇒ March 13, 2001 memo from Town Manager re: Cape Manor Town Meeting strategy
- ⇒ Packet of staff recommendations on Town Meeting articles
- ⇒ Statement written by Rick Holland re: Heritage Museum

III. **Review of Town Meeting Warrant**

Special Town Meeting Articles

⇒ STM-6, 7, 8, 13 & 14

Rick

Ruth Gilbert made a motion, Irene Rabinowitz seconded and it passed unanimously.

⇒ STM-15

Rick

Ruth Gilbert made a motion to indefinitely postpone this article if STM-8 fails, Gordon Siegel seconded and it passed unanimously.

⇒ STM-16

Sue

Irene Rabinowitz made a motion, Gordon Siegel seconded and it passed unanimously.

⇒ STM-20

Ruth

Rick Holland made a motion, Gail Enos seconded and it passed 7-0-1

⇒ STM-23

Jennifer

Gordon Siegel made a motion, Rick Holland seconded and it passed unanimously.

Annual Town Meeting Articles

⇒ ATM-40

Jennifer

Irene Rabinowitz made a motion to not recommend, Sue Buerkel seconded and it passed unanimously.

⇒ ATM-6

Irene

Ruth Gilbert made a motion, Sue Buerkel seconded and it passed unanimously.

⇒ ATM-7

Sue

Sue Buerkel made a motion, Gordon Siegel seconded and it passed unanimously.

⇒ ATM-19

Gordon

Gordon Siegel made a motion, Rick Holland seconded and it passed unanimously.

⇒ ATM-21

Gail

Gordon Siegel made a motion, Gail Enos seconded and it passed unanimously.

⇒ ATM-22

Gail

Irene Rabinowitz made a motion, Rick Holland seconded and it passed unanimously.

⇒ ATM-23

Gordon

Gordon Siegel made a motion to not recommend, Rick Holland seconded and it passed unanimously.

⇒ ATM-33 & 34

No vote was taken

⇒ ATM-35, 36 & 37

Rick

Irene Rabinowitz made a motion, Sue Buerkel seconded and it passed unanimously.

⇒ ATM-41

Irene

Gordon Siegel made a motion to not recommend, Irene Rabinowitz seconded and it passed 7-1-0

⇒ ATM-43

Jennifer

Gordon Siegel made a motion, Rick Holland seconded and it passed unanimously.

Next meeting will include CIP Public Hearing, Cape End Manor and Heritage Museum review.

Meeting was adjourned at 6:30PM

Respectfully submitted,

Phyllis Lutsky

Recording Secretary