

Minutes of the Finance Committee Meeting, Thursday, March 22, 2001 Judge Welsh Meeting Room, Town Hall, Provincetown, MA 02657

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The meeting was called to order by Chair Bill Dougal at 4:05 P.M.

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

I. The minutes from March 20, 2001 were approved unanimously.

II. Bill Dougal handed out the following information

III. Review of Town Meeting Warrant

⇒ Gordon Siegel made a motion to reconsider STM-9, Gail Enos

Seconded and it passed unanimously. Discussion ensued but no further action was taken.

⇒ STM-1 Sewer Betterment Assessment Deferral for Low-Income

Elderly.

Bill

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

⇒ STM-2 Wastewater Facilities Construction/State Revolving Fund

0% interest loan \$16,499,500 (Paul Gabriel, Env. Partners Group) **Bill**

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

⇒ STM-3 Authorize Award of Design-Build-Operate Contract for

Wastewater

Bill

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

⇒ ATM-42 Transfer Station Swap Shop \$27,000 **Ruth**

Alice Foley made a motion not to recommend Gordon Siegel seconded and it passed 6-2-0.

Bill Dougal, Rick Holland, and Sue Buerkel recused themselves from the discussion and vote on the following two articles

⇒ ATM-33 Abandon a Portion of Collier St. \$22,000 **Irene**

Gordon Siegel made a motion, Irene Rabinowitz seconded and it passed 3-1-1.

⇒ ATM-34 same as above but at no cost **Irene**

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

IV. Message to Town Voters discussion

Alice Foley made a motion to take out advertisements in local newspapers, Gordon Siegel seconded and it passed unanimously.

V. Meeting was adjourned at 6:05P.M.

Respectfully submitted,

Phyllis Lutsky
Recording Secretary