

**Town of Provincetown
Finance Committee
Judge Welsh Hearing Room
Meeting Minutes
Monday, March 22, 2004**

Chair Ruth Gilbert opened the meeting at 4:00 PM noting the following attendees:

Present: Chair Ruth Gilbert, Vice Chair Sue Buerkel, Ann Maguire, Gail Enos, Matthew Clark, Robert Vetrick, Mark Leach and Ginny Ross.

Excused absent: Tom Thurston.

Also present: Town Manager Keith Bergman, Cape End Manor CEO Dennis Anderson.

Chair Ruth Gilbert opened the Capital Improvements Public Hearing portion of the meeting at 4:04 PM and this portion was left open for 15 minutes.

Nobody from the public was present.

Minutes from March 16th meeting were reviewed. **Motion: by Robert Vetrick, seconded by Mark Leach to accept as amended and it passed 8:0:0.**

Minutes from March 18th meeting were reviewed. **Motion: by Ann Maguire, seconded by Ginny Ross to accept as amended and it passed 8:0:0.**

Chair Ruth Gilbert closed the Capital Improvements Public Hearing portion of the meeting at 4:19 PM.

Motion: by Ann Maguire, seconded by Gail Enos to vote pursuant to Massachusetts General Law, Chapter 39, Section 23B, Clause 6 to go into Executive Session to consider the purchase, exchange, lease or value of real property and to reconvene in Open Session thereafter. Roll call vote was taken by Chair Gilbert to go into Executive Session-Chair Gilbert voted Yea; Mark Leach voted Yea; Robert Vetrick voted Yea; Ginny Ross voted Yea; Sue Buerkel voted Yea; Gail Enos voted

Yea; Matthew Clark voted Yea; Ann Maguire voted Yea and it passed 8:0:0.

Motion: by Ann Maguire, seconded by Matthew Clark to reconvene in Open Session.

Roli call vote was taken to reconvene in Open Session by Chair Gilbert- Chair Gilbert voted Yea; Mark Leach voted Yea; Robert Vetrick voted Yea; Ginny Ross voted Yea; Sue Buerkel voted Yea; Gail Enos voted Yea; Matthew Clark voted Yea; Ann Maguire voted Yea and it passed 8:0:0.

Review of handout from Matthew Clark for Town Meeting. Discussion regarding publishing voter information in Banner and also possibly making it available at Town Meeting. Review of handout from Robert Vetrick.

SPECIAL TOWN MEETING ARTICLE REVIEW

ARTICLE 1 - COMMUNITY PRESERVATION

Town Manager urges Finance Committee to support this measure stating that The Community Preservation Act contains the only source of funding that they found that would match local dollars with State dollars for the foreseeable future to address issue of affordable housing among others but it would mean a 3% surcharge on the property tax. If it passes, it would go into effect on July 1st FY05. This additional 3% tax would bring increase in property taxes up to approximately 8%.

Motion by Robert Vetrick to not approve, seconded by Matthew Clark 4:3:1. No recommendation; can revisit it.

ARTICLE 4 - CAPE END MANOR FY04 SUPPLEMENTAL APPROPRIATION

Committee had voted to approve. All will be spokesmen regarding this article.

ARTICLE 5 - CAPE END MANOR CARE CAMPUS OPTIONS Motion: by Ann Maguire, seconded by Ginny Ross to approve and it passed 8:0:0. Mark Leach will speak on it.

**ARTICLE 6 - RECREATIONAL FACILITY IMPROVEMENTS
PLANNING**

Motion: by Ann Maguire, seconded by Robert Vetrick to reserve recommendation and it passed 8:0:0. Ann Maguire will speak on it.

ARTICLE 7 - CAPITAL IMPROVEMENTS

1. SBA-Reimbursable Repairs to Provincetown High Schools - vote will be tabled until Friday.
2. Parking Vehicle - already voted to approve parking vehicle. Gail Enos will speak on it.
3. Transfer Station Hauling Trailers - already voted to approve. Sue Buerkel will speak on it.
4. MacMillan Pier Reconstruction - Town Manager informs Committee that a determination has not yet been made regarding bringing this forward. Reserved.

ARTICLE 8 - INCREASE PARKING FINES

Town Manager urges Committee to approve.

Motion: by Robert Vetrick, seconded by Gail Enos to approve and it passed 8:0:0.

Gail Enos will speak on it.

Motion: by Matthew Clark, seconded by Gail Enos to adjourn meeting and it passed 8:0:0.

Meeting adjourned at 6 PM.

Meeting Minutes transcribed by Susan Virgilio.