

Minutes of the Finance Committee Meeting, Monday, April 12, 2004 8:00AM Judge Welsh  
Meeting Room, Town Hall, Provincetown, MA 02657

Present: Chair Ruth Gilbert, Vice Chair Sue Buerkel, Robert Vetrick, Matthew Clark, Tom Thurston,  
Mark Leach, (Sail Enos and Ann Maguire. Absent: Ginny Ross  
Also present School Committee members (Molly Perdue, Terese Nelson, Deb Travato and Frank Wills).  
Superintendent of Schools, Dr. Colette Traylor and

Tony Teso, Principal. VEM, Director of Sp. Ed. Meeting was called to order at 8:00AM by Ruth Gilbert

Motion was made by Mark Leach to go into Executive Session. Seconded by  
Ann Maguire and it passed 8:0:0.

Motion was made by Robert Vetrick to allow Town Moderator and Town  
Manager to attend Executive Session. Matthew Clark seconded and it passed  
8:0:0.

Executive Session called at 8:05AM. *Discussion ensued* Gail Enos and Sue Buerkel  
excused themselves at 9:00AM. Tony Teso excused himself at 9:12AM.

Motion was made by Ann Maguire to go out of Executive Session. Seconded by Robert Vetrick and it  
passed 6:0:0.

Matthew Clark made a motion to reopen school budget (300) and amend Fin Corn's recommendation to  
\$4,160,330 (\$25,000 reduction) based on expected costs in Special Education disputes. Ann Maguire  
seconded and it passed 5:0:1.

Based on progress made in cutting costs and adding revenue to the budget,  
Ruth Gilbert suggested revisiting Public Works budget where personnel cuts  
were made.

Robert Vetrick made a motion to revisit budget 422 Highways, Ann Maguire  
seconded and it passed 6:0:0.

Robert Vetrick made a motion to adopt BOS request of \$288,236. Ann  
Maguire seconded and it passed 6:0:0.

Mark Leach made a motion to adjourn, Robert Vetrick seconded and it passed 6:0:0.

Meeting adjourned at 9:35AM.

Respectfully submitted, Phyllis Lutsky Recording Secretary

Approved by Ruth Gilbert