



Finance Committee

Finance Committee Meeting Minutes
Thursday, February 5, 2009 @ 10:00 am
Larkin Hall at the Provincetown Center for Coastal Studies
Called to Order: 10:04

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Coen, Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ruth Gilbert, Vice Chair	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Robert Vetrick	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Virginia Ross	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Walter Winnowski	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Philip Gaudiano	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ann Maguire	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gabrielle Hanna, Alternate	<input checked="" type="checkbox"/> Voting
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open), Alternate	<input type="checkbox"/> Voting

(Note: **P** = Present **E** = Excused **U** = Unexcused)

These minutes are in brief format. This meeting was filmed and is available on DVD at the Provincetown Television office.

Also Present:
Sharon Lynn, Town Manager Alix Heilala, Finance Director

Order of Business:

1. To review the Budget for Division III, Public Safety.
2. To review other Division budgets as time permits.
3. To consider minutes of previous meetings as time permits.
4. To consider any other business that may legally come before the Finance Committee.

Division III, Public Safety Budget Reviews

Department 294 – Harbor Committee

Presented by: Gerard Irmer, Chair, Harbor Committee

(Mr. Gaudio recused himself because his wife is the Harbor Committee's recording secretary. Ms. Maguire and Ms. Gilbert recused themselves because they have Chapter 91 licenses.)

This budget was approved without any changes.

Motion# 1: To recommend budget 294 in the amount of \$1,295.			
Motion By: Walter Winnowski		Second By: Virginia Ross	
For: 6	Against: 0	Abstain: 0	Recuse: 3

Department 295 – Harbormaster

Presented by: Rex McKinsey, Harbormaster

This budget was approved without any changes.

Motion# 2: To recommend budget 295 in the amount of \$141,000.			
Motion By: Ann Maguire		Second By: Frederic Biddle	
For: 9	Against: 0	Abstain: 0	Recuse:

Department 296 – Shellfish

Presented by Tony Jackett, Shellfish Constable

This budget was approved without any changes.

Motion# 3: To recommend budget 296 in the amount of \$51,319.			
Motion By: Ann Maguire		Second By: Virginia Ross	
For: 9	Against: 0	Abstain: 0	Recuse:

Department 220 – Fire

Presented by Mike Trovato, Fire Chief & Warren Alexander, Deputy Chief

This budget was approved without any changes with the caveat that the Committee intends to take another look at all energy and heating costs across the board.

Motion# 4: To recommend budget 220 in the amount of \$517,591.			
Motion By: Walter Winnowski		Second By: Thomas Thurston	
For: 9	Against: 0	Abstain: 0	Recuse:

Department 231 – Ambulance Service

Presented by Steve Roderick (Treasurer), James Meads (CEO)

This budget was approved without any changes.

Motion# 5 : To recommend budget 231 in the amount of \$551,109.			
Motion By: Ann Maguire		Second By: Gabrielle	
For: 9	Against: 0	Abstain: 0	Recuse:

(The Committee recessed for lunch at noon and resumed the meeting at 1:00pm)

Dept. 299 – Parking

Presented by Jeff Jaran, Police Chief, & Patricia Bennati, Parking Clerk

The Committee asked what line item 54304, Maintenance Supplies, covers. After some discussion it still wasn't clear what this line item is used for so the Committee voted to eliminate it.

Motion# 6: To reduce line item 54304, Maintenance Supplies, by \$3,500 to \$0.			
Motion By: Ann Maguire		Second By: Philip Gaudio	
For: 8	Against: 1	Abstain: 0	Recuse:

Motion# 7: To recommend budget 299 in the amount of \$390,973.			
Motion By: Ann Maguire		Second By: Walter Winnowski	
For: 8	Against: 1	Abstain: 0	Recuse:

Dept. 210 – Police

Presented by Jeff Jaran, Police Chief & Andrea Poulin, Administrative Assistant

This budget was approved without any changes.

Motion# 8: To recommend budget 210 in the amount of \$2,058,769.			
Motion By: Ann Maguire		Second By: Robert Vetric	
For: 9	Against: 0	Abstain: 0	Recuse:

Dept. 211 – Police Station

Presented by Jeff Jaran, Police Chief & Andrea Poulin, Administrative Assistant

This budget was approved without any changes with the caveat that the Committee intends to take another look at all energy and heating costs across the board.

Motion# 9: To recommend budget 211 in the amount of \$46,282.			
Motion By: Ann Maguire		Second By: Robert Vetric	
For: 9	Against: 0	Abstain: 0	Recuse:

Other Business

FY 2009 Snow & Ice Deficit

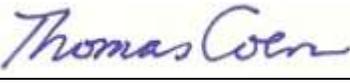
Ms. Heilala requested the Committee's approval for additional deficit spending in this year's Snow & Ice budget due to the large number of storms.

Motion# 10: To allow additional deficit spending of \$10,000 in the Snow & Ice budget.			
Motion By: Ann Maguire		Second By: Fred Biddle	
For: 9	Against: 0	Abstain: 0	Recuse:

MUNIS Server

Ms. Heilala told the Committee to expect a request next for a transfer from the Reserve Fund to replace the server.

Next Meeting:	Tuesday, February 10 @ 10:00 am
Adjourn:	3:40 pm
Minutes by:	Thomas Coen

Approved by  on December 8, 2009
Thomas Coen, Chair