

Finance Committee Meeting

10:00 a.m.

Larkin Hall, Provincetown Center for Coastal Studies
Called to Order: Date-Tues., 3/17/2009, Time-10:04 a.m.

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Coen, Chair	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ruth Gilbert, Vice Chair	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Robert Vetrick	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Virginia Ross	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston (arrived at 11:05am)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Walt Winnowski	
<input type="checkbox"/>	<input checked="" 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

Also Present:

Alex Heilala, Finance Director

Jonathan Sinaiko

Barbara Rushmore

Order of Business:

1. To conduct a Public Hearing on the fiscal year 2010 Capital Improvement Projects.
2. To conduct a Public Hearing on the Special and Annual Town Meeting Warrant articles.
3. To consider and make recommendations on the fiscal year 2010 Capital Improvement Projects.
4. To consider and make recommendations on the Special and Annual Town Meeting Warrant articles.
5. To consider minutes of previous meetings as time permits.
6. To consider any other business that may legally come before the Finance Committee.

Capital Improvement Projects Public Hearing

The Public Hearing opened at 10:04 and closed at 10:19 a.m. No public comments were received.

Article 6. FY 2010 Capital Improvements Program – DPW Street Sidewalk Replacement

<u>Motion #1:</u> To recommend article 6 in the amount of \$50,000.			
Motion By: Ann McGuire		Second By: Walt Winowski	
For: 6	Against: 0	0	Recuse: 0

Article 7. FY 2010 Capital Improvements Program – DPW Drainage Maintenance

<u>Motion #2:</u> To recommend article 7 in the amount of \$50,000			
Motion By: Ann McGuire		Second By: Walt Winowski	
For: 6	Against: 0	0	Recuse: 0

The meeting recessed from 10:22 a.m. to 10:30 a.m.

Town Meeting Warrant Articles Public Hearing

Article 10. Community Preservation Budget for FY 2010

Mr. Sinaiko spoke to Section 2E, Suzanne’s Garden.

Barbara Rushmore spoke on beautification and VSB to fund some areas.

Article 30. Smoke Cessation Class

Ms. Rushmore spoke on Article #30. Mr. Coen would like to hear from Health and Human Services to see if they can sponsor an education class

within the budget they have. Ms. Maguire offered to look into the possibility of state funding for such a program.

Article 31. Home Rule Petition – Real Estate Transfer Fee

Ms. Rushmore spoke on the Real Estate Transfer Fee. She realized that the wrong version of the article had been posted.

The Public Hearing closed at 11:22 a.m. and the meeting went into recess until 11:30 a.m.

Special Town Meeting Warrant Articles

Article 1. FY 2009 Budget Adjustments

The details are not yet available. The Committee will vote when they become available.

Article 2. Wastewater Optimization and Expansion – Borrowing Authorization.

<u>Motion #3:</u> To recommend deferring the vote and ask DPW to meet with Finance Committee.			
Motion By: Tom Thurston		Second By: Ann Maguire	
For: 6	Against: 0	Abstain:0	Recuse: 0

Article 3. Replace Ladder Truck

<u>Motion #4:</u> That all Fire Department Vehicles be insured for current replacement value.			
Motion By: Ann Maguire		Second By: Tom Thurston	
For: 6	Against: 0	Abstain:0	Recuse: 0

<u>Motion #5:</u> To recommend article #3 as written in the Town Warrant.			
Motion By: Ann Maguire		Second By: Walt Winowski	
For: 6	Against: 0	Abstain:0	Recuse: 0

Article 4. Create Regional School District Planning Committee

No recommendation.

Article 5. Street Sweeper

<u>Motion# 6:</u> To recommend article #5 as written in the Town Warrant			
Motion By: Tom Thurston		Second By: Ann Maguire	
For: 6	Against: 0	Abstain:0	Recuse: 0

Article 6. Use of Parking Funds to Purchase Automated Pay Stations

<u>Motion# 7:</u> To recommend article #6 as written in the Town Warrant.			
Motion By: Tom Thurston		Second By: Ann Maguire	
For: 6	Against: 0	Abstain:0	Recuse: 0

Article 7. Local Option Hotel Tax

<u>Motion# 8:</u> To recommend article #7 as written in the Town Warrant.			
Motion By: Tom Thurston		Second By: Phil Guidiano	
For: 4	Against: 0	Abstain:2	Recuse: 0

Article 8. Local Option Meals Tax

<u>Motion# 9:</u> To recommend article #8 as written in the Town Warrant.			
Motion By: Tom Thurston		Second By: Ann Maguire	
For: 5	Against: 0	Abstain:1	Recuse: 0

Annual Town Meeting Warrant Articles

Article 2. FY 2010 Operating Budget, Division V, Public Services

<u>Motion# 10:</u> To eliminate the funding for Department 630 Recreation (\$115,369), for a revised Division V budget total of \$708,333.			
Motion By: Ann Maguire		Second By: Tom Thurston	
For: 5	Against: 1	Abstain:0	Recuse: 0

Article 3. Public Services/Recreation Department.

<u>Motion# 11:</u> To recommend article three as written in the Town Warrant in the amount of \$115,500.			
Motion By: Ann Maguire		Second By: Tom Thurston	
For: 6	Against: 0	Abstain:0	Recuse: 0

Article 4. FY 2010 Cape Cod Regional Technical High School Assessment.

<u>Motion# 12:</u> To recommend article number 4 as written in the Town Warrant.			
Motion By: Tom Thurston		Second By: Ann Maguire	
For: 6	Against: 0	Abstain:0	Recuse: 0

Article 5. FY 2010 Enterprise Funds.

Article 5 had previously been voted on.

Article 8. FY 2010 Revolving Accounts.

<u>Motion# 13:</u> To recommend article 8 as written in the Town Warrant.			
Motion By: Gabby Hanna		Second By: Ann Maguire	
For: 6	Against: 0	Abstain:0	Recuse: 0

Article 9. Cape Cod Greenhead Fly Control District Assessment.

Motion# 14: To recommend article 9 as written in the Town Warrant.			
Motion By: Tom Thurston		Second By: Ann Maguire	
For: 6	Against: 0	Abstain:0	Recuse: 0

Article 10. Community Preservation Budget for FY 2010.

Motion# 15: To recommend article 10, section 1 (Reserves) as written in the Town Warrant.			
Motion By: Ann Maguire		Second By: Tom Thurston	
For: 6	Against: 0	Abstain:0	Recuse: 0

Motion# 16: To recommend article 10, section 2A (Open Space Debt Service) as written in the Town Warrant.			
Motion By: Ann Maguire		Second By: Walt Winowski	
For: 6	Against: 0	Abstain:0	Recuse: 0

Motion# 17: To recommend article 10, section 2B (Community Housing Debt Service) as written in the Town Warrant.			
Motion By: Ann Maguire		Second By: Tom Thurston	
For: 6	Against: 0	Abstain:0	Recuse: 0

Motion# 18: To recommend article 10, section 2C (Provincetown Housing Office and Housing Specialist) as written in the Town Warrant.			
Motion By: Ann Maguire		Second By: Gabby Hanna	
For: 6	Against: 0	Abstain:0	Recuse: 0

A request was made to have representatives of the Community Preservation Committee come before the Committee to answer questions on Article 10 section 2D (83 Shankpainter Road development); section 2E (Suzanne's Garden); and section 2F (35 Race Point Road project).

Article 11. Town Hall Project.

<u>Motion# 19:</u> To recommend article 11 as written in the Town Warrant.			
Motion By: Ann Maguire		Second By: Gabby Hanna	
For: 6	Against: 0	Abstain:0	Recuse: 0

Article 14. Expenditures from the Tourism Fund.

<u>Motion# 20:</u> To recommend article 14 as written in the Town Warrant.			
Motion By: Ann Maguire		Second By: Tom Thurston	
For: 5	Against: 0	Abstain:0	Recuse: 1

Article 15. FY 2010 Human Services Grant Program.

<u>Motion# 21:</u> To recommend article 15 as written in the Town Warrant			
Motion By: Gabby Hanna		Second By: Tom Thurston	
For: 5	Against: 0	Abstain:0	Recuse: 1

Article 16. Adoption of MGL C. 32B, Section 18 Medicare.

<u>Motion# 22:</u> To recommend article 16 as written in the Town Warrant			
Motion By: Tom Thurston		Second By: Ann Maguire	
For: 6	Against: 0	Abstain:0	Recuse: 0

Article 17. Land Bank – Acquisition of land for Community Agriculture, Conservation, and Open Space – 6R, 10R, and 14R, Browne Street. (Suzanne’s Garden)

Article 18. Land Bank – Acquisition for Community Garden, Conservation, and Open Space of a portion of 608 Commercial St. Map 15-3-061.

Votes on Articles 17 and 18 were postponed until further information could be obtained.

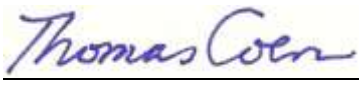
Article 31. Home Rule Petition – Real Estate Transfer Fee.

Voting on this article was postponed pending receipt of the correct article text from the petitioner.

Article 32. Waterways Capital Reserve Fund.

Voting on this article was postponed pending receipt of an opinion from Town Counsel on its legality.

Next Meeting:	Monday, March 23, 2009 @ 1:00 pm
Adjourn:	1:23 pm
Minutes by:	G. Hanna

Approved by  on June 5, 2009
Thomas Coen, Chair