

Finance Committee Meeting - February 19, 2015

Members Present - Mike Canivales, Doug Cliggott, Stan Sikorski, Duane Steele, Clarence Walker

Also Present - Dan Hoort, Finance Director, Town of Provincetown

1. Next Meetings:

February 23 with Pier Corp.

March 16, meeting with Board of Selectmen to go over Operating Budget.

March 24, meeting to go over CIP projects.

2. Consent Agenda:

Town Manager 1-2-3

Land Bank 1-5-7

Housing Office 1-7-4 (Apartments above Fire House)

Fincom 1-3-1 (Reserve)

Info Systems 1-3-6

Police 2-10

Harbor Master 2-95

Health Inspector 5-11

Library 6-10

Pre-K-8

Enterprise - Water

Enterprise - Wastewater

Legal Services 1-5-1

Community Development 2-41

Parking 2-99

Public Works

3. Budget Votes:

Approved all Division 4 budgets

Approved \$2.4 million for Police budget

Vote on Harbor Master and Shellfish postponed until February 23 meeting with Pier Corp.

Consent vote for 230, 240, 291

Vote 4-2 per Middle School budget; approve High School budget; approve Regional Tech budget

Approve everything in Public Service (except Health Inspector and Library).

Approve General Government (except Land Bank, Legal Services and Town Manager).

Approve Finance (except Fincom and Info Systems).

Adjourned at 12:35.