

The Provincetown Finance Committee

Judge Welsh Meeting Room

January 11, 2017

Mark Bjordstrom, Mark del Franco, Louise Venden Kass  
Goodwin, and Tony Valentino, Duane Steele

Also present David Panagore Doug Johnstone and new Finance  
director Josee Young

A potential new member presented a letter with qualifications  
and interest point and the committee with Tony Valentino  
moving Louise Venden seconding all and favor it's at 5 0 0. She  
was duly sworn by town clerk Doug Johnstone and installed.

We have a new Finance director Josee Young David Panagore  
mentions that we need an election budget since we are having  
an additional election the amount is \$3,380 Tony Valentino,  
motions Louise seconds 5 0 0

Individual members of the finance committee are encouraged  
to choose which department heads they would like to meet  
with regarding their budgets and schedule such with dept  
heads ASAP. Meetings are starting January 24<sup>th</sup> and continuing  
in February.

We will have a special meeting for the police department.  
Mark Hatch will decide w on that date.

As of this meeting February 3<sup>rd</sup> 9 a.m. DPW and Public Services  
General Water ETC, February 6<sup>th</sup> special town meeting February  
7<sup>th</sup> special Town election February 10<sup>th</sup>

February 10<sup>th</sup> Public Services general public government  
February 13<sup>th</sup> Public Safety and Marie 14<sup>th</sup> Community  
Development and finance. Pier Corp and Airport will be fit in at  
other places.

there is a Statewide meeting for Towns finance committees in  
Boston. Louise Venden Mark Hatch David Panagore and Josee  
Young are attending.

There is a discussion of Harbor Hill and possible other meeting  
relating to placing a bid for that property. This meeting is  
adjourned at 11 25