

**OF PROVINCETOWN - BOARD OF SELECTMEN**  
**JOINT MEETING WITH THE FINANCE COMMITTEE**  
**MONDAY, FEBRUARY 22, 2010 5:00 PM**  
**LARKIN HALL – CENTER FOR COASTAL STUDIES**

Chairman Michele Couture convened the meeting at 5:07 PM noting the following Board of Selectmen attending: Michele Couture, Mary-Jo Avellar, Austin Knight, and David Bedard

Excused Absence: Elaine Anderson

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Town Accountant Alix Heilala

Recorder: David Gardner

FINCOM members attending: Chair Tom Coen, Vice Chair Ann Maguire, Philip Gaudiano, Thomas Thurston, David McChesney and Daniel Hoort.

The following are meeting minutes, in brief:

The Finance Committee presented possible strategies for closing the remaining budget gap, and for funding badly need capital improvements. The strategies shall include consideration of possible local option taxes for meals and room tax, as well as the use of free cash.

Scenario #1: No local options

Scenario #2: Meals tax only

Scenario #3: Meals tax and 1% room tax

Scenario #4: Meals tax and 2% room tax

**MOTION**: *Move that the Board of Selectmen vote to move forward with Scenario# 4.*

**Motion by**: Austin Knight      **Seconded by**: David Bedard      Yea 4    Nay 0

Motion to adjourn by Mary-Jo Avellar at 5:49 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
February 22, 2010