



Finance Committee

Finance Committee Meeting Minutes
Monday, May 3, 2010 @ 3:00 pm
Larkin Hall at the Provincetown Center for Coastal Studies
Called to Order: 3:00 pm

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"/> | Ann Maguire, Vice Chair | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Thomas Thurston | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Gabrielle Hanna | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Daniel Hoort | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | David McChesney | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Erik Yingling | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | (Open) | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | (Open) | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | (Open), Alternate | <input type="checkbox"/> Voting |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Oliver Kamm, Alternate | <input checked="" type="checkbox"/> Voting |

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

These minutes are in brief format. This meeting was filmed and is available for viewing at <http://www.provincetowntv.org/> or on DVD at the Provincetown Television office.

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|-----------------------------------|---|
| Also Present: | |
| Board of Selectmen | Provincetown Public Pier Corporation Board of Directors |
| Sharon Lynn, Town Manager | Rex McKinsey, Harbormaster |
| David Gardner, Asst. Town Manager | Alix Heilala, Finance Director |

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| Order of Business: |
| 1. To attend a meeting of the Board of Selectmen. |

Board of Selectmen Meeting

The Committee attended (in the audience) the joint meeting of the Board of Selectmen and the Provincetown Public Pier Corporation Board of Directors. One of the subjects on their agenda was to discuss the Board of Directors' responses to the Finance Committee's recommendations in its 2008 report on the Pier's finances. The Chair of the Committee was asked to attend in case there were any questions about the Committee's recommendations. The meeting was posted to allow other members of the Committee to attend also.

There was no deliberation by the Committee and no motions were made.

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|---------------|-------------|
| Next Meeting: | TBD |
| Adjourn: | 5:00 pm |
| Minutes by: | Thomas Coen |

Approved by  on May 14, 2010
Thomas Coen, Chair