



# Finance Committee

Finance Committee Meeting Minutes  
 Monday, January 24, 2011 @ 5:00 pm  
 Judge Welsh Room at the Provincetown Town Hall  
 Called to Order: 5:04 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	David McChesney	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Erik Yingling	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Donegan	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glen Dombrow	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle	
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open), Alternate	<input 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.*

<b>Also Present:</b>	Peter Grosso, SC Chair
Michele Couture, BoS Chair	Loretta Stewart, SC
David Bedard, BoS	Cass Benson, SC
Elaine Anderson, BoS	Beth Singer, Supt. Of Schools
Austin Knight, BoS	Sharon Lynn, Town Manager
John Santos, BoS	David Gardner, Asst. Town Mgr.
	Dan Hoort, Finance Director

### Order of Business:

1. Joint Public Meeting with the Board of Selectmen and the School Committee regarding the FY12 School Committee budget.

2. Any other business that may legally come before the Finance Committee.

**FY12 School Committee budget**

The Provincetown School Committee presented the FY2012 Budget. Includes a tuition increase for the Nauset School District for 9th and 10th grade Provincetown high school students. Talking with the Nauset District about the need to participate in capital improvement planning within the district. Union negotiations continue, and no pay increases are included.

**MOTION:** *Move that the Board of Selectmen vote to approve the Provincetown FY2012 School budget at \$3,187,212*

**Motion by:** Austin Knight      **Seconded By:** David Bedard  
**Yea 5    Nay 0**

**MOTION:** *Move that the Finance Committee vote to approve the Provincetown FY2012 School budget at \$3,187,212*

**Motion by:** Ann McGuire      **Seconded By:** Glen Dombrow  
**Yea 6    Nay 0**

**Other Business**

(None).

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**List of documents reviewed:**

1. *Proposed FY12 Schools Budget*

Next Meeting:	Tuesday, February 1 <sup>st</sup> @ 10:00 am
Adjourn:	5:50 pm
Minutes by:	David Gardner / Thomas Coen

Approved by  on April 15, 2011  
Thomas Coen, Chair