



# Finance Committee

Finance Committee Meeting Minutes  
 Monday, May 23<sup>rd</sup>, 2011 @ 5:30  
 Judge Welsh Room at the Provincetown Town Hall  
 Called to Order: 5:30 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston	
<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel Jackson	
<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>	
Elaine Anderson, BoS Chair	David Gardner, Asst. Town Mgr.
David Bedard, BoS Vice Chair	Dan Hoort, Finance Director
Austin Knight, BoS	James Meads, IAC Chair
John Santos, BoS	Linda O'Brien, IAC
David McChesney, BoS	Paul Gavin, IAC
Sharon Lynn, Town Mgr.	Pam Hudson, Benefits Admin.

<b>Order of Business:</b>
1. Preparation for July Report on Medicare Costs.
2. Any other business that may legally come before the Finance Committee.

**Preparation for July Report on Medicare Costs**

At the March 21, 2011, joint meeting of the Board of Selectmen and the Finance Committee, the Selectmen requested a report on the financial impact to retirees of the adoption of M.G.L. c.32B §18, to be submitted by the end of July. Insurance Advisory Committee Chairman James Meads asked for clarification of this request in terms of who is to take the lead in providing the report and exactly what information is being requested.

During the very brief discussion that followed, the Selectmen advised that the Finance Director would be in the best position to provide the information.

No motions made.

No further action taken.

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**List of documents reviewed:**

1. *(None)*

Next Meeting:	TBD
Adjourn:	5:50 pm
Minutes by:	David Gardner / Thomas Coen

Approved by  on September 23, 2011  
Thomas Coen, Chair