



# Finance Committee

Finance Committee Meeting Minutes  
July 25, 2011 @ 5:00 pm  
The Caucus Room at Town Hall  
Called to Order: 5:00 PM

## Membership:

<b>P</b>	<b>E</b>	<b>U</b>	<b>Name</b>	
<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"/>	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"/>	Fredrick Biddle	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Daniel Jackson	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Michael Canizales	
<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>	
Dan Hoort, Finance Director	Doug Kress, Bush Fellow (intern)

<b>Order of Business:</b>
1. Preparation for the joint meeting with the Board of Selectmen and the Insurance Advisory Committee to discuss the Municipal Health Insurance Reform Act.
2. DPW Administration FY12 budget deficit.

- 3. Revisions to the Finance Committee’s *Statement of Roles & Responsibilities*.
- 4. Minutes of prior meetings.
- 5. Any other business that may legally come before the Finance Committee.

**1) 1. Preparation for the joint meeting with the Board of Selectmen and the Insurance Advisory Committee to discuss the Municipal Health Insurance Reform Act.**

It was agreed that the Finance Committee would use the Massachusetts Municipal Association summary as a baseline for the joint meeting and that we would propose that the Tom Coen would lead the three boards in the discussion.

It was also noted that despite the very good summaries, much information was still required as it related to the Provincetown benefit perspective and our relationship to the Cape Cod Municipal Health Group.

**2) DPW Administration FY12 budget deficit**

The Finance Director provided background related to the budget issues. Ann Maguire requested the Finance Director increase the frequency of his status meetings with DPT from to monthly from quarterly.

**3) Revisions to the Finance Committee’s Statement of Roles & Responsibilities**

Time being short, this discussion was tabled for a future meeting.

**4) Minutes of prior meetings.**

<b>Motion #1</b> : To approve the meeting minutes of June 27, 1011, as amended.			
Motion By: Tom Donegan		Second By: Glenn Dombrow	
For: 4	Against: 0	Abstain: 2	Recuse: 0

**5) Other Business**

None.

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**List of documents reviewed:**

1. *Summaries of the Massachusetts municipal health care reform act from the Massachusetts Municipal Association, the Cape Cod Municipal Health Group, and Kopelman and Paige (town attorneys).*
2. *Draft minutes of prior meetings.*

Next Meeting:	July 25 <sup>th</sup> @ 6:00 pm
Adjourn:	The Committee went into recess at 5:55 pm, in anticipation of its next meeting at 6:00 pm.
Minutes by:	Tom Donegan

Approved by  on October 10, 2011  
Thomas Coen, Chair