



Finance Committee

Finance Committee Meeting Minutes
 Thursday, February 2, 2012 @ 1:00 pm
 Judge Welsh Room at the Provincetown Town Hall
 Called to Order: 1:05 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"/>	Erik Yingling	
<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input 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
<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.

Also Present:	
Dan Hoort, Finance Director	Sandy Turner, DPW Deputy Director
David Guertin, DPW Director	

<p>Order of Business:</p> <ol style="list-style-type: none"> 1. Revenue & Expense Budget Overview. 2. Division IV – Public Works budgets. 3. Water & Sewer Enterprise Fund budgets. 4. Minutes of prior meetings, as time permits.

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

Division IV – Public Works Budgets

432 – Recycling and Renewable Energy Committee, presented by Amy Germain, Chair

Motion # 1: To recommend budget 432 in the amount of \$1,000.
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Motion By: Ann Maguire	Second By: Daniel Jackson		
For: 7	Against: 0	Abstain: 0	Recuse:

Enterprise Fund Budgets

440 – Wastewater Enterprise Fund, presented by David Guertin

Motion # 2: To recommend budget 440 in the amount of \$3,294,115.
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Motion By: Ann Maguire	Second By: Frederic Biddle		
For: 7	Against: 0	Abstain: 0	Recuse:

450 – Water Enterprise Fund, presented by David Guertin

Motion # 3: To recommend budget 450 in the amount of \$2,401,212.
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Motion By: Ann Maguire	Second By: Glen Dombrow		
For: 6	Against: 1	Abstain: 0	Recuse:

Division IV – Public Works Budgets (cont'd)

192 – Buildings & Grounds, presented by Sandy Turner

Motion # 4: To recommend budget 192 in the amount of \$1,122,813.
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Motion By: Ann Maguire	Second By: Michael Canizales		
For: 7	Against: 0	Abstain: 0	Recuse:

421 – Administration, presented by Sandy Turner

Motion # 5: To recommend budget 421 in the amount of \$359,128.			
Motion By: Ann Maguire		Second By: Erik Yingling	
For: 7	Against: 0	Abstain: 0	Recuse:

422 – Highway, presented by Sandy Turner

Motion # 6: To recommend budget 422 in the amount of \$672,621.			
Motion By: Ann Maguire		Second By: Erik Yingling	
For: 7	Against: 0	Abstain: 0	Recuse:

423 – DPW Snow & Ice, presented by Sandy Turner

Motion # 7: To recommend budget 423 in the amount of \$167,700.			
Motion By: Ann Maguire		Second By: Erik Yingling	
For: 7	Against: 0	Abstain: 0	Recuse:

431 – DPW Solid Waste, presented by Sandy Turner

Motion # 8: To recommend budget 431 in the amount of \$572,832.			
Motion By: Ann Maguire		Second By: Daniel Jackson	
For: 7	Against: 0	Abstain: 0	Recuse:

439 – DPW Solid Waste Disposal, presented by Sandy Turner

Motion # 9: To recommend budget 439 in the amount of \$168,000.			
Motion By: Ann Maguire		Second By: Daniel Jackson	
For: 7	Against: 0	Abstain: 0	Recuse:

Minutes

(None).

Other Business

Finance Committee Annual Timeline of Activities

Motion # 10: To approve the Finance Committee Annual Timeline of Activities.			
Motion By: Daniel Jackson		Second By: Glen Dombrow	
For: 7	Against: 0	Abstain: 0	Recuse:

List of documents reviewed:

1. *Departmental budgets, as recommended by the Board of Selectmen*
2. *Finance Committee Annual Timeline of Activities (draft)*

Next Meeting:	February 7 th @ 1:00 pm
Adjourn:	4:12 pm
Minutes by:	Erik Yingling

Approved by  on April 27, 2012
 Thomas Coen, Chair