



Finance Committee

Finance Committee Meeting Minutes
 Monday, March 19, 2012 @ 6:00 pm
 Judge Welsh Room at the Provincetown Town Hall
 Called to Order: 6:00 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Erik Yingling	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Donegan	
<input type="checkbox"/>	<input checked="" 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 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:	
Elaine Anderson, BoS Chair	Sharon Lynn, Town Manager
David Bedard, BoS Vice Chair	David Gardner, Asst. Town Manager
Austin Knight, BoS	Dan Hoort, Finance Director
David McChesney, BoS	Jeff Jaran, Chief of Police
John Santos, BoS	Domenic Rosati, Parking Admin.

Order of Business:
1. Joint Public Forum with the Board of Selectmen regarding the proposed Police Station / Highway Garage project.

Public Forum

Architects David Morais and Michael McKeon from the firm Kaestle Boos Associates Inc., Foxborough, MA were in attendance to give an updated slide presentation starting with background information followed by updated material in answer to questions from the previous meeting on Monday, March 12, 2012.

Open discussion. No motions made.

List of documents reviewed:

- Kaestle Boos Associate's updated slide presentation.*

Next Meeting:	Tuesday, March 20, 2012 @ 4:00 pm
Adjourn:	9:20 pm
Minutes by:	Thomas Coen, based on the transcript by Vernon Porter, Secretary to the Board of Selectmen

Approved by  on April 27, 2012
Thomas Coen, Chair