



# Finance Committee

Finance Committee Meeting Minutes  
 Monday, April 2, 2012 @ 5:00 pm  
 Provincetown Town Hall Auditorium  
 Called to Order: 5:04 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Erik Yingling (Arr. 5:50)	
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel Jackson	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Michael Canizales (Arr. 5:15)	
<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. Town 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	

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| <p><b>Order of Business:</b></p> <ol style="list-style-type: none"> <li>1. Any last minute Town Meeting business.</li> <li>2. Minutes of prior meetings, as time permits.</li> <li>3. To attend Town Meeting and present the Finance Committee's reports and recommendations on the articles in the Town Warrant.</li> <li>4. Any other business that may legally come before the Finance Committee.</li> </ol> |
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## **Last minute Town Meeting Business**

The Committee had a brief discussion of procedural issues.

### **Minutes**

The Committee reviewed one set of minutes.

<b>Motion # 1:</b> To approve the minutes of February 9, 2012, as amended.			
Motion By: Daniel Jackson		Second By: Thomas Donegan	
For: 7	Against: 0	Abstain: 0	Recuse:

*The Committee went into recess at 5:16 and came out of recess when Town Meeting started.*

### **Town Meeting**

At the start of the meeting, the Finance Committee presented the Town Moderator, Irene Rabinowitz, with a bouquet of flowers and thanked her for her years of service to the Town.

The Committee attended Town Meeting and presented its reports and recommendations on the articles in the warrant.

*For a complete list of the Annual and Special Town Meeting decisions, please refer to the Town Clerk's web page.*

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### **List of documents reviewed:**

- 1. Special and Annual Town Meeting Warrants*
- 2. Finance Committee Report and Recommendations*

Next Meeting:	Tuesday, April 3, 2012 @ 5:30 pm
Adjourn:	10:04 pm
Minutes by:	Thomas Coen

Approved by  on April 27, 2012  
Thomas Coen, Chair