



Finance Committee

Finance Committee Meeting Minutes
 Friday, April 27, 2012 @ 10:00 am
 Provincetown Town Hall Auditorium
 Called to Order: 10:02 am

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Coen, 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 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)	
<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.

Also Present:	
Sharon Lynn, Town Manager	
Dan Hoort, Finance Director	

<p>Order of Business:</p> <ol style="list-style-type: none"> 1. Election of Committee officers. 2. Minutes of prior meetings. 3. Any other business that may legally come before the Finance Committee.

1. **Election of Officers**

Prior to the election, Mr. Coen confirmed his resignation from the Committee, effective April 30th. He also noted that both Ms. Maguire and Messrs. Thurston and Biddle would not be staying on for the next annual term.

Mr. Canizales made a motion of thanks.

Motion # 1: To thank and commend Tom Coen and Ann Maguire for their service as chair and vice-chair, respectively.			
Motion By: Michael Canizales		Second By: Erik Yingling	
For: 6	Against: 0	Abstain: 1	Recuse:

Mr. Coen briefly recapped Roberts Rules of Order regarding elections:

- Members may nominate themselves;
- A second if not required;
- After all nominations are closed, the committee votes on them, in order, until a nominee obtains a majority; and
- The term of the new officers begins after the meeting is dissolved.

Mr. Coen called for nominations for chair. Mr. Yingling nominated Mr. Donegan as chair. There were no other nominations, so Mr. Coen closed the nomination process and called for a vote.

Motion # 1: To elect Mr. Donegan as chair.			
Motion By: Erik Yingling		Second By: N/A	
For: 7	Against: 0	Abstain: 0	Recuse:

Mr. Coen called for nominations for the vice-chair. Mr. Yingling nominated Mr. Canizales, and Mr. Biddle seconded. There were no other nominations, so Mr. Coen closed the nomination process and called for a vote.

Motion # 2: To elect Mr. Canizales as vice chair.			
Motion By: Erik Yingling		Second By: Frederic Biddle	
For: 7	Against: 0	Abstain: 0	Recuse:

Minutes

Mr. Coen reviewed the list of outstanding meeting minutes and made some corrections to the assignments based on feedback. The Committee then reviewed the minutes of meeting that had been drafted.

Motion # 3: To approve the minutes of January 30 th , as amended.			
Motion By: Michael Canizales		Second By: Daniel Jackson	
For: 7	Against: 0	Abstain: 0	Recuse:

Motion # 4: To approve the minutes of February 2 nd .			
Motion By: Michael Canizales		Second By: Glen Dombrow	
For: 7	Against: 0	Abstain: 0	Recuse:

Motion # 6: To approve the minutes of March 12 th .			
Motion By: Michael Canizales		Second By: Daniel Jackson	
For: 6	Against: 0	Abstain: 1	Recuse:

Motion # 7: To approve the minutes of March 19 th .			
Motion By: Michael Canizales		Second By: Daniel Jackson	
For: 6	Against: 0	Abstain: 1	Recuse:

Motion # 8: To approve the minutes of March 26 th .			
Motion By: Daniel Jackson		Second By: Frederic Biddle	
For: 6	Against: 0	Abstain: 1	Recuse:

The Committee approved the minutes for the three nights of Town Meeting in a single motion.

Motion # 9: To approve the minutes of April 2 nd , 3d and 4 th .			
Motion By: Michael Canizales		Second By: Erik Yingling	
For: 7	Against: 0	Abstain: 0	Recuse:

Other Business

(None)

List of documents reviewed:

1. *FinCom Outstanding Minutes as of April 23, 2012*
2. *Drafts Minutes of Previous Meetings*

Next Meeting:	TBD
Adjourn:	10:50 am
Minutes by:	Thomas Coen

Approved by Tom Donegan on (August 11, 2012)