

**Provincetown Finance Committee Minutes**  
**February 25, 2013, 6 p.m.**  
**Caucus Hall, Provincetown Town Hall**

**Members Present:** Mike Canizales, Doug Cliggot, Tim Grobleski, Catherine Russo, Gordon Siegel, Duane Steele, Tom Donegan (arrived at 7:30 p.m.)

**Excused Absent:** Clarence Walker

**Others Present:** Bill Meadows, Roger Chauvette, Bicycle Committee members

Meeting called to order at 6:10 p.m.

Purpose of meeting was to review Bicycle Committee Budget Request and subsequently meet with the Board of Selectmen to reconcile the Operating Budget differences between the BOS and the Finance Committee.

**Bike Committee:** Bill Meadows and Roger Chauvette were present to explain the budget request. There was discussion of the need to inform the biking population, especially Seasonal workers, of the rules of the road. Several members expressed interest in having the Bike Committee look to the VSB or other funding sources for future years.

Motion made by TG to reconsider Budget 560 Bicycle Committee, second by DG, motion passed 6 - 0.

Motion made by TG to increase the previously approved budget by \$4,100., making the Budget \$8,100. the same amount approved by the BOS. Second by DG, motion passed 4 - 2.

**Debt & Rate Worksheet:** MC distributed a worksheet for us to use with our CIP discussion. He encouraged members to compare borrowing money versus using 'appropriate and spend' as the means of funding the projects.

**Letter to the Editor:** It was mentioned that the FC did not vote or discuss the letter the Chair sent to the editor. Since it was sent by the Chairman as a citizen, and since he had not arrived at the meeting yet, it was decided any concerned members would speak with the Chair personally to express their disagreement with not the letter but the public release of it.

**Capital Improvement Program:** DG questioned the absence of the Police Station and the Pier Repairs from the CIP Budget. Other members shared his concern and the need to put what we know, even a 'place marker' into the Budget.

**Future Meetings:** It was decided there would not be a meeting Tuesday, February 26, 2013. Our next meetings will be March 5 and 7, Tuesday & Thursday, official postings to be made.

**Joint Meeting with Board of Selectmen:** (Judge Welch Room). The Committee met with the BOS and went over any Budget totals that differ between FINCOM and the BOS. Lt. Golden from the PPD answered questions regarding repairs at the current police station.

Meeting was adjourned at 8:35 p.m.

Meeting Documents:

- Debt & Tax Rate Worksheet
- FinCom Operating Budget Summary