

Finance Committee

February 8, 2000

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Minutes of the Meeting of the Finance Committee, 9:00 a.m., Judge Welsh Hearing Room, Town Hall, Provincetown, MA.

PRESENT: Gordon Siegel, Michael HatterBely Sue Buerkel, Gail Enos, Ken Weiss and William Dougal (Chairman)

ABSENT: Robert Vetrick, Alice Foley, Richard Holland

1. The Minutes of the Meeting of January 25, 2000 were approved with the to Section 5 as follows: Add Sentence: Messrs. Dougal and Siegel, having recused themselves, left the hearing room after which Michael Hattersley assumed the chairmanship of the meeting.
 11. Michael Hattersley distributed a proposed statement to the Board of Selectmen and the press concerning the Finance Committee's position on the request for reserve fund transfer to conduct an appraisal an the I",ke property. Messrs. Dougal, Weiss and Siegel and Ms. Buerkel recused themselves from the meeting at this time fand left the hearing room after which Michael Hattersley assumed the chairmanship of the meeting. The proposed statement was approved by the FmCom. with the vote being one in favor, one in Abstention-
- III. The following proposed 2001 departmental operating budgets were reviewed and unanimously approved by the FinCom:

General Goven2ment

113-Mections & Town Meetings
122-Board of Selectmen
123-Town Manager
151-Legal Services
156-Administration
161-Town Clerk
169-Ucensing (DRM)
171-Conservation Commission
175-Planning Board
176-Zoning Board of Appeals
179-1-listorical Commission

Finance

13 1 -Finance Committee
135-Town Accountant
136-ARS Coordinator
141 -Board of Assessors
145-Treasurer/CoUelctor
710-Debt Service
820-Tax Title
910-Retirement/Benefits/Insuranoe

The meeting was adjourned at 12:20 P.M.