

February 15, 2000

Minutes of the Meeting of the Finance Committee, 9:00 a-m Judge Welsh Hearing Room, Town Hall, 260 Commercial Street, Provincetown, MA_

PRESENT: Robert Vetrick, Gordon Siegel, Ken Weiss, Sue Buerkel, Grail Enos, Rick Holland, William Dougal, Chairman

absent: Alice Foley, Michael Hattersley

I. Due to a lack of quorum for the February 17, 2000 meeting of the Finance Committee, it was agreed to reschedule this meeting and agenda to Thursday, February 24, at 5:00 p.m. In addition, it was agreed to schedule a meeting of the Finance Committee on Friday, February 25, 2000 at 3:00 p.m. to review the operating budget of the School Conunittee.

II. Public Works

Following discussion, it was unanimously voted to approve the following budgets of the Department of Public Works as recommended by the Board of Selectmen:

421-Administration
422-Highway
423-DPW Snow & lee
439-DPW Soild Waste Disposal

Furthermore, with regard to 192-Buildings & Grounds, the Finance Conunittee unanimously voted to approve this budget with the following condition:

192-Buildings & Grounds

Approve budget- 192 for a one-year trial period with the condition that the DPW Director submit, prior to Town Meeting, a list of projects to be completed in FY 2001 by the proposed maintenance division and provide a cost/benefft analysis by December 31, 2000 and June 30, 2001 to the Finance Committee; and furthermore, the Finance Committee strongly suggests that the Director of DPW identify existing departmental resources tofund this division on a permanent basis if so approved for FY 2002.

431 -Solid Waste

After FinCom. review and the need for further information from the DPW Director, it was voted to defer recommendation on 431-Solid Waste until the February 22, 2000 meeting.

III. 440-Wastewater

Following review, its was unanimously voted to approve budget 440Wastewater as recommended by the Board of Selectmen-

IV. 450-Water

Following review, it was unanimously voted to approve budget 450-Water as recommended by the Board of Selectmen.

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

William P. Dougal