

February 22, 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: Alice Foley, Robert Vetrick, Michael Hattersley, Sue Buerkel , Richard Holland, Ken Weiss and William Dougal (Chairperson)

ABSENT: Gail Enos and Gordon Siegel

1. The Minutes of the Meeting of February 10, 2000 and February 15, 2000 were unanimously approved.

11. Town manager Keith Bergman announced the appointment of Sandra Turner as D.P.W. Operations Director.

III. A memo was distributed by the Town Manager, Keith Bergman. The memo was to the Open Space Committee members, Re: Finance Committee Endorses Programmatic Proposal re: Land Bank Funds; Procedure for Appraisals. Sue Buerkel, Ken Weiss and William Dougal did not recuse themselves because it was decided not to discuss the Locke Property and to only discuss other matters pertaining to the Staff's Programmatic Proposal.

A motion to approve the proposed Programmatic Proposal with the amendment that no particular property be named in the projections. Also propose to amend that the Town Manager, Keith Bergman is the sole negotiating agent for all town property

purchases. AF/MH 7/0/0

IV. 431-Solid Waste

Discussion continued from the February 15, 2000 meeting. It was unanimously voted to approve. RV/KW 7/0/0

V. Dr. Flemming from the School Board distributed an agenda item list for Articles for Special Town Meeting. Discussion Ensued. The discussion was to continue on Friday February 25, 2000

VI. Following discussion, it was unanimously voted to approve the following CIP Recommendations.

1. Fire Vehicle Account
19. Replace Fire # 196
6. Police Reserve
7. Police Cellblocks
13. Police Station Dispatch
9. Parking CIP

Furthermore, with regard to 10. Library Roof, Gutters, the Finance Committee unanimously voted to approve this recommendation with the following condition:

10. Library Roof, Gutters

Approve the recommendation while urging the DPW to fund as much of the work as possible from the operations budget. FinCom also asked DPW to report back to the committee as to how much of the \$10,000 has been saved in this manner.

A recess was taken at 11: 20 p.m.
The meeting was reconveined at 11:30 p.m.

Following discussion, it was unanimously voted to approve the following CIP Recommendations.

2. Fleet Replacement
3. Street and Sidewalk Repairs
4. Drainage Maintenance
5. MIS and Assecors
18. Community Center Painting

Furthermore, with regard to 8. Comfort Station, the Finance Committee unanimously voted to approve this recommendation with the following condition:

8. Comfort Station

Approve the recommendation while urging the DPW to do a comparison between doing reconstruction of the building and building a new building. Also the FinCorn ammended the title to Comfort Station Upgrade or Replacement. Ken Weiss wants to go on record to say that he feels the amount requested is astronomical.

The following CIP Recommendations were voted as follows:

15. Historic District. Motion to reject funding. RVIMH 7/0/0
14. Winthrop Cemetary. Motion to table the item pending discussion with the Board of Selectpeople. MH/AF 7/0/0
11. Heritage Museum Motion to reject funding of \$300,000. AF/KW 4/3/0

The meeting was adjourned at 1: 10 p.m.

Respectfully submitted,

Denny Camino