

**Minutes of the Finance Committee Meeting, Thursday, March 8, 2001 Judge Welsh Meeting
Room, Town Hall, Provincetown, MA 02657**

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

The meeting was called to order by Chair Bill Dougal at 4 P.M.

Those present were Chairman Bill Dougal, Irene Rabinowitz, Gordon Siegel, Jennifer Bedard, Gail Enos, Rick Holland, Robert Vetrick and Sue Buerkel. Alice Foley was excused.

I. The minutes from March 2, 2001 were approved 6-0-3.

II. Bill Dougal handed out the following information

- ⇒ March 8, 2001 memo from Town Manager re: 2.5% Property Tax Levy Increase
- ⇒ March 5, 2001 memo from Town Manager re: Whether to abolish the Cape End Manor Enterprise Fund?
- ⇒ Copy of warrant for Town Meeting
- ⇒ Annual and Special Town Meeting articles
- ⇒ March 6, 2001 memo from DPW Operations Manager re: CIP Finance Committee Review
- ⇒ March 6, 2001 memo from Water Director re: CIP Finance Committee Review
- ⇒ March 7, 2001 memo re: recommendations on town meeting articles

III. Bill Dougal passed around a letter from someone complaining about Police hiring practices although it was not the purview of Fin Com.

IV. Continued Review of FY 2002 Budget and Articles

Public Services

⇒ 672-Art Commission (Neva Hanson, Peggy Prichett)

Rick Holland made a motion to approve conditioned on finding an underwriter for 50% of request, Robert Vetrick seconded. Further discussion and Robert Vetrick withdrew his previous second and made a motion to approve the entire \$4000, Sue Buerkel seconded and it passed unanimously.

Finance

⇒ 710-Debt Service

Ruth Gilbert made a motion, Sue Buerkel seconded and it passed unanimously.

Discussion of cuts made as a result of insurance increases.

Robert Vetrick made a motion to approve February 27, 2001 memo outlining adjustments, Irene Rabinowitz seconded and it passed unanimously.

⇒ 910-Retirement/Benefits/Insurance

Robert Vetrick made a motion, Irene Rabinowitz seconded and it passed unanimously.

Capital Improvements Program

1) Replace Fire Engine #190 (Mike Trovato)

Sue

Gail Enos made a motion, Gordon Siegel seconded and it passed unanimously.

2) Police Generator (Chief Anthony)

Robert

Robert Vetrick made a motion, Sue Buerkel seconded and it passed unanimously.

3) Police Reserve-withdrawn

4) Electronic Parking Meters-withdrawn

5) Parking Lot (Johnson Street repairs)

Gail

Bill Dougal recused himself, as he is a parking lot owner. Robert Vetrick made a motion, Gail Enos seconded and it passed unanimously.

6) Marine Patrol Boat-withdrawn

7) MIS Computers (Gary Delius)

Rick

Robert Vetrick made a motion to approve \$32,735, Irene Rabinowitz seconded and it passed unanimously.

8) MIS Air LAN compatibility (Gary Delius)

Rick

Robert Vetrick made a motion to disprove, Sue Buerkel seconded and it passed unanimously.

9) Street & Sidewalk Repair

Ruth

Robert Vetrick made a motion, Gail Enos seconded and it passed unanimously.

10) Drainage Repair & Maintenance-withdrawn

13) Heritage Museum Structural Repair (David Guertin)

Gordon

Members expressed concern about spending \$200,000 when the fate of the building is unknown and that that amount won't even begin to address what needs to be done. David Guertin said that he was worried about integrity of building. Ruth Gilbert made a motion to disprove, Gordon Siegel seconded and it passed 8-1-0.

Bill Dougal excused himself from the meeting at 6:05PM and Rick Holland became chair.

15) Winthrop Street Cemetery

Irene

Robert Vetrick made a motion, Irene Rabinowitz seconded and it passed unanimously.

16) Highway Garage Expansion

Robert

Irene Rabinowitz made a motion, Gail Enos seconded and it passed unanimously.

17) Building & Grounds Update Program

Jennifer

Robert Vetrick made a motion, Gail Enos seconded and it passed unanimously.

18) Burn Dump Closure

Irene

Ruth Gilbert made a motion, Robert Vetrick seconded and it passed unanimously.

19) Fleet Replacement-Dump Truck

Sue

Ruth Gilbert made a motion, Gordon Siegel seconded and it passed unanimously.

20) Water-South Hollow Wellfield renovation-withdrawn

21) Water-DEP Water Mgmt./New source

Alice

Robert Vetrick made a motion, Irene Rabinowitz seconded and it passed unanimously.

22) Water-Knowles Crossing

Alice

Robert Vetrick made a motion, Gordon Siegel seconded and it passed unanimously.

23) Water-Tank

Alice

Ruth Gilbert made a motion, Robert Vetrick seconded and it passed unanimously.

24)Water-Knowles Crossing Building Renovation **Alice**

Gordon Siegel made a motion, Irene Rabinowitz seconded and it passed unanimously.

Reminder of Monday, March 12, 2001 meeting with Board of Selectman at 7PM.

Meeting adjourned at 6:50PM

Respectfully submitted,

Phyllis Lutsky

Recording Secretary