

Minutes of the Finance Committee Meeting, Tuesday, March 20, 2001 Judge Welsh Meeting Room, Town Hall, Provincetown, MA 02657

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The meeting was called to order by Chair Bill Dougal at 4:04 P.M.

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

I. The minutes from March 15, 2001 were approved 6-0-2.

II. Bill Dougal handed out the following information

Gail Enos excused herself at 4:10P.M.

III. **Review of Town Meeting Warrant**

⇒ STM-9 Property Tax Exemption for Property Deed Restricted as Affordable Housing (Michael Bunn) **Rick**

Gail Enos returned at 4:20P.M.

Alice Foley made a motion to recommend Irene Rabinowitz seconded and it passed unanimously. Alice Foley complimented Michael Bunn for his work and perseverance around affordable housing issues.

⇒ ATM-31 Convey 30 Creek Rd. for Affordable Housing **Rick**

Irene Rabinowitz made a motion, Sue Buerkel seconded and it passed unanimously.

Committee took a break from 5:10P.M.-5:20P.M.

⇒ STM-11 Convey Heritage Museum to Bd. Of Library Trustees & Borrow \$1,050,000 for Rehabilitation (Marcia Fair, Jim Cole, Arthur Pike & Debra DeJonker Berry)

Rick

After much discussion, Finance Committee members expressed concern about cost overruns and future requests for money.

Alice Foley excused herself at 6:15P.M.

Irene Rabinowitz made a motion to recommend subject to library receiving state grant of at least \$1,878,456 and that the town share shall not exceed \$1,050,000. Rick Holland seconded and it passed unanimously.

⇒ STM-12 Authorize Conveyance of Provincetown Heritage Museum Property **Rick**

Irene Rabinowitz made a motion to reserve recommendation, Jennifer Bedard seconded and it passed unanimously.

Gordon Siegel made a motion to revisit STM-21, Irene Rabinowitz seconded and it passed unanimously.

⇒ STM-21 (item 1) Heritage Museum Structural Repairs **Gordon**

Irene Rabinowitz made a motion to recommend if article STM-11 passes, and made no recommendation if STM-11 fails. Gordon Siegel seconded and it passed unanimously.

⇒ STM-17 FY 2001 Budget Transfers **Bill**

Gordon Siegel made a motion, Rick Holland seconded and it passed unanimously.

Gordon Siegel made a motion to revisit ATM-23, Irene Rabinowitz seconded and it passed unanimously.

⇒ ATM-23 Establish Minimum Fair Cash Value for Personal Property Taxes **Gordon**

Bill Dougal recused himself. Irene Rabinowitz made a motion not to recommend, Gordon Siegel seconded and it passed unanimously.

⇒ ATM-24 Credit Volunteer Firefighters with Full Time Pension

Rights

Irene

Rick Holland made a motion to recommend, Irene Rabinowitz seconded and it passed unanimously.

Bill Dougal commended Finance Committee on Heritage Museum vote.

Wastewater at next meeting.

Meeting adjourned at 7:10P.M.

Respectfully submitted,

Phyllis Lutsky

Recording Secretary