

**Minutes of the Finance Committee Meeting, Thursday,  
March 14, 2002 Judge Welsh Hearing Room, Town Hall,  
Provincetown, MA 02657**

The meeting was called to order by Chair Bill Dougal at 4:05P.M.

Those present were Rick Holland, Gail Enos, Alice Foley, Jennifer Bedard and Albert Perkins. Sue Buerkel and Ruth Gilbert were excused.

I. Bill Dougal responded to the article in today's Banner.

II. Handouts: letter or support for Town Planner, Proposed Charter Amendments, Wastewater Enterprise Fund revised 10 yr. Plan, 4.1 Interest rate for 8.8M Bond Issue.

⇒ STM 11-Wastewater Enterprise Fund-David Guertin (Albert)

Rick Holland made a motion, Jennifer Bedard seconded and it passed unanimously.

⇒ STM 12- Wastewater Supplemental Phase I Expenses (Rick)

Rick Holland made a motion, Albert Perkins seconded and it passed unanimously.

⇒ STM 13- Wastewater Phase II Planning (Albert)

Alice Foley made a motion, Jennifer Bedard seconded and it passed unanimously.

Dr. Traylor, Terese Nelson and Bert Wolfson spoke on the following:

⇒ STM 7- School Building Improvements (Gail)

Gail Enos made a motion, Albert Perkins seconded and it passed 5:0:1 with Alice Foley abstaining.

Debbie DeJunker, Jim Cole, Marcia Fair and Arthur Pike spoke on the following:

⇒ STM 8-Authorize Borrowing for the Library/Heritage

Grant was extended until June 2002, must have local match by then or grant is lost. Cash and pledges are at \$300,000.

Rick Holland made a motion to reserve recommendation pending 2<sup>nd</sup> cost estimate report. Alice Foley seconded and it passed 5:1:0. Review will be on March 28, 2002 at 4P.M.

Alice Foley was excused at 6:05P.M.

⇒ FY 2003 Operational Budget Update (March 12, 2002 memo)

Gail Enos made a motion to accept, Rick Holland seconded and it passed unanimously.

III. General Discussion of Manor and approach to be taken at Town Meeting. Manor Public Forum  
Monday, March 18, 2002 at 6:30P.M.

Meeting was adjourned at 6:25P.M.

Respectfully submitted,

Phyllis Lutsky

Recording Secretary