

Minutes of the Finance Committee Meeting, Tuesday, March 11, 2003
Judge Welsh Meeting Room, Town Hall, Provincetown, MA 02657

Present: Chair Sue Buerkel, Jennifer Bedard, Tom Thurston, Gail Enos, Ann Maguire and Alice Foley.

Meeting was called to order at 4:07PM

Also present: Town Manager, Keith Bergman and Town Moderator, Rosalyn Garfield

Minutes of March 4, 2003 meeting were reviewed. Motion to accept as written. Moved: Jennifer Bedard, Seconded: Tom Thurston. Accepted 6:0:0.

Review of Warrants for 2003 Special and Annual Town Meetings

Town Manager, Keith Bergman reported that number of warrants this year are significantly less than last year and that he expected to complete Town Meeting in 3 nights. Warrants to be officially posted on March 13, 2003 and much of the information will be posted on the town web page.

Historically, Finance Committee only reviews and makes recommendations on articles with financial implications.

Mr. Bergman proceeded to give a brief review of articles.

Ginny Ross arrived at 4:25PM.

Meeting Schedule:

Thursday, March 13th at 4PM-Capital Improvement Plan

Monday, March 17th-meeting with Board of Selectman

Tuesday, March 18th at 4PM- CIP public hearing and continuation of warrant review.

Wednesday, March 19th at 4PM-con't

Cape End Manor review will be decided at next meeting.

Rosalyn Garfield inquired about status of Albert Perkins as he has missed the last 3 Finance Committee meetings. Gail Enos thinks he intends to resign and will ask him to officially submit a letter of resignation, otherwise Chair has the discretion to declare a vacancy.

Motion to adjourn meeting. Tom Thurston moved, Gail Enos seconded and it passed unanimously. 6:0:0.

Meeting adjourned at 6:25PM

Respectfully submitted,

Phyllis Lutsky

Recording Secretary