

**Town of Provincetown
Finance Committee
Judge Welsh Hearing Room
Meeting Minutes
Friday, February 26, 2004**

Chair Ruth Gilbert opened the meeting at 3:35 PM noting the following attendees:

Present: Chair Ruth Gilbert, Robert Vetrick, Matthew Clark, Ann Maguire, Mark Leach, Tom Thurston and Ginny Ross.

Excused Absent: Vice Chair Sue Buerkel and Gail Enos.

Also present: Keith Bergman, Town Manager and various department heads.

Minutes of February 13th meeting were reviewed. **Motion: by Robert Vetrick, seconded by Mark Leach to accept as amended. 5:0:0:2.**

Minutes of February 23rd meeting were reviewed. **Motion: by Tom Thurston, seconded by Robert Vetrick to accept. 6:0:0:1.**

BUDGET REVIEW FOR FY2005

220 FIRE DEPARTMENT

• **Operating Budget** (Fire Chief Mike Trovato and Gerard Menangas)

Request of \$422,788.

Motion was made to accept as requested. Moved by Robert Vetrick, seconded by Ann Maguire and it passed 7:0:0.

Committee thanked Volunteer Fire Department for their wonderful services.

• **Capital Request**

Request of \$30,000. Request is for a replacement ALS truck (Chief's vehicle) and when ambulances are out of town it would be used for equipment and patients.

Motion was made to accept as requested. Moved by Ann Maguire, seconded by Ginny Ross and it passed 7:0:0.

300 SCHOOL DEPARTMENT

Superintendent Dr. Colette Traylor, Terese Nelson, Betty White, Peter Grosso, Molly Perdue and other department heads.

Request of \$4,212,333 reflects an increase of 1.88%.

Motion was made to table until March 16th meeting. Moved by Ann Maguire, seconded by Mark Leach and it passed 7:0:0.

Out of District Placements (1 residential and 3 day school) including transportation costs represent a \$100,000 increase. School Department tried to absorb that by cutting from other areas but were still left with a \$77,867 increase.

Motion was made that Finance Committee will need to see FY03 expenses, a student enrollment breakdown and a school choice/revolving account budget within 1 week. Moved by Ann Maguire, seconded by Robert Vetrick and it passed 7:0:0.

310 CAPE COD REGIONAL TECHNICAL HIGH SCHOOL

Request of \$32,298 which is level funded.

Motion was made to table pending actual figure from CC Regional Technical High School regarding \$11,000 difference that appears in the budget booklet. Moved by Ginny Ross, seconded by Tom Thurston and it passed 7:0:0.

CAPITAL IMPROVEMENT PROGRAM FOR PROVINCETOWN PUBLIC SCHOOLS

Request of \$495,000.

Motion to table pending clarification regarding design fees, locker room refurbishment and project manager accountability. Moved by Tom Thurston, seconded by Ann Maguire and it passed 7:0:0.

Future meetings:

Tuesday, March 16th at 1:00PM

Thursday, March 18th at 1PM

Monday, March 22nd at 2PM

Motion to adjourn at 6:35PM by Robert Vetrick, seconded by Ginny Ross and it passed 7:0:0.

Minutes transcribed by Susan Virgilio.