

**Finance Committee  
Minutes  
Annual Reorganization meeting  
Judge Welch Meeting Room  
Provincetown Town Hall  
May 5, 2006, 2:00pm**

**Attendees:**

Ruth Gilbert, Chair  
Robert Vetrick  
Ed Gage  
Walt Winowski  
Gary Delius

**Absent:**

Virgina Ross (excused)  
Matthew Clark (excused)  
Tom Thurston (excused)  
Alice Foley (excused)

**Meeting called to order by Ruth Gilbert, Chair, at 2:00pm.**

Minutes of the March 24, 2006 were read and approved as written. Motion, Robert Vetrick; Second, Ed Gage, Vote: 5, 0, 0.

A brief discussion was held about the process for encouraging potential new members to contact the Moderator for consideration.

**The nomination of Committee positions followed:**

**Chairman**

Ruth Gilbert, Nominated by Ed Gage, respectfully declined.

Gary Delius, Nomintaed by Robert Vetrick; Second, Walt Winowski, Vote: 5,0,0

**Vice Chairman**

Ruth Gilbert, Nominated by Ed Gage; Second, Robert Vetrick, Vote: 5,0,0

**Secretary**

Wallt Winowski, Nominated by Gary Delius; Second, Ed Gage, respectfully declined.

Matthew Clark, Nominated by Robert Vetrick; Second, Walt Winowski, Vote, 5, 0, 0.

**Other business**

A brief discussion followed on the effect of the Proposition 2.5 Override on the previous Tuesday and the announcement by the Town Manager's decision not to renew his contract in the spring of 2007.

the meeting went into recess at 2:35pm for the purpose of drafting the meeting minutes.

The meeting was reconvened at 2:40pm for the purpose of reviewing and approving Minutes of May 5, 2006 meeting Motion Robert Vetrick, Second, Walt Winowski, Vote: 5,0,0

No further business to come before the Board, The Chairman adjourned the meeting at 2:45pm.

**Next meeting**

The next regular meeting of the Finance Committee will be for consideration of end of year transfers with date and time to be announced.

Respectfully Submitted;

Gary W. Delius, Acting Secretary