

Finance Committee Meeting
November 5, 2007
5:00pm
Provincetown Town Hall Auditorium

Membership:

P	E	U	Name	
X_	__	__	Gary Delius, Chair	
X_	__	__	Ruth Gilbert, Vice Chair	
X_	__	__	Robert Vetrick	
__	X_	__	Virginia Ross	
X_	__	__	Thomas Thurston	
X_	__	__	Walt Winnowski	
X_	__	__	Edward Gage	
X_	__	__	Thomas Coen	
X_	__	__	David Bedard	
X_	__	__	Frederic Biddle, Alternate	_X Voting
__	__	X_	Alice Foley, Alternate	__ Voting

Also Present:

Sharon Lynn, Town Manager
 Alex Heilala, Town Financial Director

Order of Business:

1. Review of the Warrant Articles and associated budgets:
 - a. STM 4 Budget Adjustments
 - b. STM 6, Item 3 \$50K to backfill Building Commissioner and Building Inspector Budgets.
 - c. Stearns & Wheeler Contract
2. Other business

Motions

Motion:#1 Motion to recommend Fall 2007 STM Article 4 Special Budget Adjustments in the amount of \$12,450.

Motion By: Robert Vetrick		Second By: Tom Coen	
For: 9	Against:0	Abstain:0	Recuse:

Motion:# 2 Motion to recommend Fall 2007 STM Article 6, Item 3, Div III, Public Safety, Inspections, in the amount of \$50,000.

Motion By: Ed Gage		Second By: Tom Coen	
For: 9	Against: 0	Abstain: 0	Recuse:

Motion:# 3 Motion to recommend Fall 2007 STM Article 7, Stearns and Wheeler Contract for studying the repaving of Commercial Street

Motion By: Ruth Gilbert		Second By: Ed Gage	
For: 6	Against: 1	Abstain: 0	Recuse:

Adjourn: __10:12pm at the close of Town Meeting_____

Minutes By: _ Gary Delius, Chair_____