

Finance Committee Meeting
 April 25, 2008
 3:00 pm
 Judge Welsh Meeting Room
 Called to Order: 3:03

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gary Delius, Chair	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ruth Gilbert, Vice Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert Vetrick	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Virginia Ross	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Walt Winnowski	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Edward Gage	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Coen	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	David Bedard	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Philip Gaudiano, Alternate	<input checked="" type="checkbox"/> Voting
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle, Alternate	<input checked="" type="checkbox"/> Voting

(Note: **P** = Present **E** = Excused **U** = Unexcused)

Also Present:

Town Moderator, Irene Rabinowitz
 Town Finance Director, Alix Heilala

Order of Business:

1. To Elect Officers for the Finance Committee.
2. To consider minutes of previous meetings.
3. To consider other business which may legally come before the Finance Committee.

Election of Officers

Mr. Delius asked for nominations for the position of Chair.

Motion # 1: To nominate Thomas Coen as Chair.			
Motion By: Robert Vetrick		Second By: Thomas Thurston	
For: 7	Against: 0	Abstain: 0	Recuse:

Mr. Delius told the Committee that Ms. Gilbert, who was not present, has indicated that she is willing to continue as to serve as Vice Chair.

Motion # 2 : To nominate Ruth Gilbert as Vice Chair.			
Motion By: Robert Vetrick		Second By: Edward Gage	
For: 7	Against: 0	Abstain: 0	Recuse:

Provincetown Public Pier Corporation Review

Mr. Delius reported that Town Counsel has determined that the Committee does have legal standing to review the finances of the Provincetown Public Pier Corporation. The Board of Selectmen have made a motion to request a review. The consensus is that the full committee should make the review.

Minutes

The Committee reviewed the minutes of prior meetings.

Motion # 3: To accept the minutes of November 5, 2007, as written			
Motion By: Robert Vetrick		Second By: Frederic Biddle	
For: 7	Against: 0	Abstain: 0	Recuse:

Motion # 4: To accept the minutes of October 1, 2007, as written.			
Motion By: Robert Vetrick		Second By: Frederic Biddle	
For: 4	Against: 0	Abstain: 0	Recuse:

Motion # 5: To accept the minutes of October 9, 2007, as written.			
Motion By: Robert Vetrick		Second By: Edward Gage	
For: 7	Against: 0	Abstain: 0	Recuse:

Motion # 6: To accept the minutes of November 13, 2007, as written.			
Motion By: Robert Vetrick		Second By: Edward Gage	
For: 6	Against: 0	Abstain: 0	Recuse:

Motion # 7: To accept the minutes of October 30, 2006, as written.			
Motion By: Robert Vetrick		Second By: Thomas Coen	
For: 5	Against: 0	Abstain: 0	Recuse:

Motion # 8: To accept the minutes of June 6, 2006, as written.			
Motion By: Edward Gage		Second By: Thomas Coen	
For: 4	Against: 0	Abstain: 0	Recuse:

Motion # 9: To accept the minutes of February 13, 2007, as amended.			
Motion By: Robert Vetrick		Second By: Thomas Thurston	
For: 7	Against: 0	Abstain: 0	Recuse:

Motion # 10: To accept the minutes of February 20, 2008, as amended.			
Motion By: Edward Gage		Second By: Frederic Biddle	
For: 6	Against: 0	Abstain: 0	Recuse:

Motion # 11: To accept the minutes of February 25, 2008, as written.			
Motion By: Robert Vetrick		Second By: Edward Gage	
For: 4	Against: 0	Abstain: 0	Recuse:

Motion # 12: To accept the minutes of March 3, 2008, as amended.			
Motion By: Edward Gage		Second By: Thomas Coen	
For: 4	Against: 0	Abstain: 0	Recuse:

Motion # 13: To accept the minutes of March 5, 2008, as amended.			
Motion By: Frederic Biddle		Second By: Edward Gage	
For: 5	Against: 0	Abstain: 0	Recuse:

Motion # 14: To accept the minutes of March 7, 2008, as written.			
Motion By: Edward Gage		Second By: Thomas Coen	
For: 3	Against: 0	Abstain: 0	Recuse:

Motion # 15: To accept the minutes of March 12, 2008, as amended.			
Motion By: Thomas Coen		Second By: Frederic Biddle	
For: 7	Against: 0	Abstain: 0	Recuse:

Motion # 16: To accept the minutes of March 24, 2008, as amended.			
Motion By: Thomas Thurston		Second By: Robert Vetrick	
For: 7	Against: 0	Abstain: 0	Recuse:

Motion # 17: To accept the minutes of March 31, 2008, as amended.			
Motion By: Thomas Thurston		Second By: Edward Gage	
For: 6	Against: 0	Abstain: 0	Recuse:

Motion # 18: To accept the minutes of April 7, 2008, as presented.			
Motion By: Robert Vetrick		Second By: Thomas Thurston	
For: 7	Against: 0	Abstain: 0	Recuse:

Next Meeting:	TBD
Adjourn:	5:00 pm
Minutes by:	Thomas Coen

Approved by *Thomas Coen* on May 1, 2009
 Thomas Coen, Chair