

Finance Committee Meeting  
Monday, July 14, 2008 at 5:00 pm  
Judge Welsh Meeting Room  
Called to Order: 5:00 pm

**Membership:**

<b>P</b>	<b>E</b>	<b>U</b>	<b>Name</b>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Coen, Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ruth Gilbert, Vice Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert Vetric	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	Walter Winnowski	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Edward Gage	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Philip Gaudiano	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gabrielle Hanna, Alternate	<input type="checkbox"/> Voting
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alfred Tedesco, Alternate	<input type="checkbox"/> Voting

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

**Also Present:**

**Board of Selectmen:** Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

Town Manager Sharon Lynn, Asst. Town Manager David Gardner,  
Municipal Finance Director Alix Heilala

**DOR Attendees:** Barbara Dakin, Zack Blake, Joe Markarian

**Order of Business:**

1. Fiscal Year 2008 year end financial position (Quarterly Update).
2. Possible follow-up discussion of DOR Management Report.
3. To consider any other business which may legally come before the Finance Committee.

**Joint Meeting with Board of Selectmen & MA Department of Revenue**

Open discussion ensued with questions and answers from all participants.

Recommend that School and Pier Corp get on line with MUNIS.

Regionalization Committee – for the School – who is on this committee, etc.?

Tom Coen – a member of the Steering Committee said they will be meeting tomorrow and will be reporting to the School Committee within the next few weeks. Tom explained a little background of the committee itself and what they plan to accomplish.

DOR – be glad to come out anytime. We came out of Provincetown much more optimistic than when we came in. This is one element of government people should be happy with. Provincetown is not unlike many other cities and towns.

No motions were made.

Next Meeting:	July 16, 2008 @ 4:00 pm
Adjourn:	6:04 pm
Minutes by:	Thomas Coen

Approved by  on May 1, 2009  
Thomas Coen, Chair