

Finance Committee Meeting
Monday, September 8, 2008
4:00 pm
Judge Welsh Meeting Room
Called to Order: 4:00 pm

Membership:

P	E	U	Name	
<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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Walter Winnowski	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Philip Gaudio	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open)	
<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:

Members of the Board of Selectmen: Michele Couture, Elaine Anderson, Austin Knight, David Bedard

Members of the Board of Directors of the Provincetown Public Pier Corporation: Lee Ash, Leonard Clingham, George Hitchcock, Kerry Adams, Phil Travers

Harbormaster: Rex McKinsey

Town Manager, Sharon Lynn Finance Director, Alix Heilala

Order of Business:

1. To conduct a joint public meeting with the Board of Selectmen and the Board of Directors of the Provincetown Public Pier Corporation
2. To consider any other business that may legally come before the Finance Committee.

Welcome and opening remarks by Board of Selectmen Chair Michele Couture.

Open comments by Finance Committee Chairman, Tom Coen, and Provincetown Public Pier Corporation Board of Directors Chairman, Leonard Clingham.

Summary of Findings and Recommendations were discussed by all and the Pier Corp will work on the recommendations. The Pier Corp welcome better and open communications with the Board and are in hopes that when an issue pops up at a Board of Selectmen’s meeting that it will be brought to the attention of the Pier Corp right away or will be answered by the Board of Selectmen at the meeting.

(See Provincetown Public Pier Corporation Financial Review – Findings & Recommendations dated September 2, 2008. This report can be found on the Town website under FinCom and the Pier Corp website.)

Next Meeting:	TBD
Adjourn:	5:06 pm
Minutes by:	Thomas Coen

Approved by *Thomas Coen* on April 22, 2009
Thomas Coen, Chair