

Finance Committee Meeting
Friday, October 31, 2008
9:30am

Provincetown Airport Conference Room
Called to Order: 9:37 am

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 (arr: 9:50)	
<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"/>	Frederic Biddle	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Philip Gaudiano	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Maguire	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gabrielle Hanna, Alternate	<input checked="" 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:

Order of Business:

1. To work on the 'Letter to the Voters' for the Fall 2008 Special Town Meeting
'Report and Recommendations to the Voters' Warrant Digest.

Before beginning its work on its ‘Letter to the Voters’, Committee first voted on two Special Town Meeting articles that it had not yet voted on.

STM Article 5, Town Hall Renovations – Phase I

The Committee was aware that the final dollar amounts of this article would likely go down, but wanted to have a vote of support recorded in its booklet.

Motion #1 : To recommend STM Article 5, Town Hall Renovations – Phase I in the amount of \$2,000,000.			
Motion By: Ruth Gilbert		Second By: Gabrielle Hanna	
For: 8	Against: 0	Abstain: 0	Recuse:

STM Article 5, Town Hall Renovations – Phase I


The amount of this article had been reduced from \$500,000 to \$350,000 based on the actual bids received.

Motion #2 : To recommend STM Article 5, Town Hall Renovations – Phase I in the amount of \$350,000.			
Motion By: Ruth Gilbert		Second By: Philip Gaudiano	
For: 8	Against: 0	Abstain: 0	Recuse:

The committee then went into a work session to outline its ‘Letter to the Voters’.

The Committee lost its quorum at 11:20.

Next Meeting:	Monday, November 6, @ 6:00pm
Adjourn:	11:20 am
Minutes by:	Thomas Coen

Approved by  on April 22, 2009
Thomas Coen, Chair