



Finance Committee

Finance Committee Meeting Minutes
Monday, Feb 1, 2010 @ 5:00 pm
Larkin Hall at the Provincetown Center for Coastal Studies
Called to Order: 5:00 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"/>	Ann Maguire, Vice Chair	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Philip Gaudiano	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gabrielle Hanna	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Daniel Hoort	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	David McChesney	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open)	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open)	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Erik Yingling, Alternate	<input type="checkbox"/> Voting
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Oliver Kamm, Alternate	<input type="checkbox"/> Voting

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

These minutes are in brief format. This meeting was filmed and is available for viewing at <http://www.provincetowntv.org> or on DVD at the Provincetown Television office.

Also Present:	
The Board of Selectmen	David Guertin, DPW Director
Sharon Lynn, Town Manager	Sandra Turner, DPW Deputy Dir.
David Gardner, Asst. Town Mgr.	


Order of Business:
1. To attend a meeting of the Board of Selectmen concerning the Water and Sewer Enterprise Fund budgets.

Water & Sewer Enterprise Fund Budgets

Three members of the Committee attended the Board of Selectmen's meeting to review the Water & Sewer Enterprise Fund Budgets. This was in preparation for the Committee's review of the same budgets the following day. There was no deliberation.

(Please refer to the video of the meeting or the Board of Selectmen's meeting minutes for more detail).

Next Meeting:	Tuesday, February 2 nd @ 10:00 am
Adjourn:	6:30 pm
Minutes by:	Thomas Coen

Approved by  on February 10, 2010
Thomas Coen, Chair