

FINANCE COMMITTEE
PUBLIC MEETING
Judge Welsh Room, Town Hall
Provincetown MA
THURSDAY MARCH 26, 2020

NOTE: THIS IS A REMOTE PARTICIPATION MEETING. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Provincetown Finance Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>. For this meeting, members of the public who wish to watch/listen and participate in the meeting may do so in the following manner:

1. Watch on PTV GOV Channel 18, as well as an online live stream of PTV GOV at <http://www.provincetowntv.org/watch.html>
2. To listen and participate in this meeting, dial (833) 579-7589. When prompted, enter the following Conference ID number: 895 355 040# When prompted, state your name, then press #.
 - Keep your phone muted at all times when not talking
 - Do not use speakerphone
 - Do not use Bluetooth devices
 - Mute all background noises
 - Mute PTV on the television or computer and use only the phone audio
 - Please do not speak until the chair or the meeting moderator asks for public comments or questions.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Provincetown website an audio or video recording or other comprehensive record of proceedings as soon as possible after the meeting.

Members Present: Mark Hatch (MH), Chairman; Scott Valentino (SV) Vice-Chair; Mark Del Franco (MDF); Mark Bjorstrom (MB); Kathleen Goodwin (KG); Chip Cappelli (CC); Dorey Seavey (DS); Buddy Perkal (BP), Alternate.

Staff Present: Josee Young (JY), Finance Director; Thaddeus Soule (TS), Town Moderator.

MH opened the meeting at 5:00pm.

1. Public Hearing (Votes may be taken on the following items): To be continued until TBD

A. CIP for comment

MH said he spoke to Town Manager and Chair of the Board of Select and that as no one yet knows what will happen, his recommendation is to freeze the CIP currently before the FINCOM and allow Town staff to pull out whatever they need from it. MB asked if the Town Manager and BOS were aligned with that position and MH said they were and that the vote would be to not approve the CIP at this time. MH replied to MDF that the BOS would be doing the same.

SV asked if there was a requirement under the FAA for the airport or some other projects to be addressed in the interim. MH said that certain projects would be pulled out by staff prior to Town Meeting whenever it is scheduled going forward; noted that Town Meeting can only be delayed 30 days at a time and that the Town thinking as of now is to convene in June, with the indication that the fiscal year turns on July 1.

CC asked if there are any contracts that could lose money by a stoppage. MH said he thought this might only apply to the Airport, but that staff will be instructive with others which may also be pulled aside.

SV asked per the software to run the parking lot providing the tourist season comes around. MH said, again, this could be one of those items with prior commitments that the Staff would then pull out for consideration.

MB made a motion to not approve the CIP as presented at this point with the insight that some items will be pulled out by Town staff. SV seconded the motion and it passed, 7-0-0; MB, SV, MH, MDF, KG, CC, DS.

B. Warrant Article Votes by the committee.

MH suggested that since there is so much free time between now and June to delay vote until an in-person regular FINCOM meeting can be coordinated which will be scheduled once there is a bead on the Meeting date. MB asked per the timing of the FINCOM review if Town Meeting gets moved to June. MH said it would be contained in a regular FINCOM meeting with 30 days' notice. SV agreed.

JY said the rule is that if an article is being sponsored a public hearing would be needed so the vote should be to continue, not adjourn, today's Agenda. MH concurred and said that today's Agenda would be held open,

2. Any other business that may legally come before the Committee.

SV made a motion to approve the meeting minutes of March 20, 2017. MB seconded the motion and it passed, 7-0-0; SV, MB, MH, MDF, KG, CC, DS.

TS issued a call for public comments. There were none voiced.

SV made a motion to continue Article B of today's Agenda to a later date. MB seconded the motion and the meeting adjourned at 5:22pm.

Respectfully Submitted,
Jody O'Neil