



# Finance Committee

Finance Committee Meeting Minutes  
 Thursday, April 28<sup>th</sup> @ 5:00 pm  
 The Auditorium at Provincetown Town Hall  
 Called to Order: 5:02 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	David McChesney	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Erik Yingling (arr: 5:13)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Donegan	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Glen Dombrow	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open)	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open), Alternate	<input type="checkbox"/> Voting
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open), Alternate	<input type="checkbox"/> Voting

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

*These minutes are in brief format. This meeting was NOT filmed.*

<b>Also Present:</b>	
Dan Hoort, Finance Director	

<p><b>Order of Business:</b></p> <ol style="list-style-type: none"> <li>1. Election of officers.</li> <li>2. Minutes of prior meetings.</li> <li>3. Any other business that may legally come before the Finance Committee.</li> </ol>
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### Election of Officers

*(Ms. Maguire chaired this discussion).*

The Vice Chair asked for nominations for the Chair. Mr. Coen was the only nominee and was reelected.

<b>Motion # 1:</b> To nominate Thomas Coen as Chair.			
Motion By: Ann Maguire		Second By: Thomas Donegan	
For: 6	Against: 0	Abstain: 0	Recuse:

*(Mr. Coen resumed chairing the meeting).*

The Chair asked for nominations for Vice Chair. Ms. Maguire was the only nominee and was reelected.

<b>Motion # 2:</b> To nominate Ann Maguire as Vice Chair.			
Motion By: Thomas Donegan		Second By: Thomas Thurston	
For: 6	Against: 0	Abstain: 0	Recuse:

### Minutes of Prior Meeting

The Committee reviewed minutes of prior meetings.

<b>Motion # 3:</b> To approve the minutes of February 10 <sup>th</sup> , as amended.			
Motion By: Ann Maguire		Second By: Frederic Biddle	
For: 6	Against: 0	Abstain: 1	Recuse:

<b>Motion # 4:</b> To approve the minutes of March 21 <sup>st</sup> , as presented.			
Motion By: Ann Maguire		Second By: Thomas Donegan	
For: 6	Against: 0	Abstain: 1	Recuse:

<b>Motion # 5:</b> To approve the minutes of March 24 <sup>th</sup> , as presented.			
Motion By: Erik Yingling		Second By: Thomas Thurston	
For: 7	Against: 0	Abstain: 0	Recuse:

<b>Motion # 6:</b> To approve the minutes of March 30 <sup>th</sup> , as presented.			
Motion By: Thomas Thurston		Second By: David McChesney	
For: 4	Against: 0	Abstain: 3	Recuse:

<b>Motion # 7:</b> To approve the minutes of April 4 <sup>th</sup> , as presented.			
Motion By: Ann Maguire		Second By: Thomas Donegan	
For: 7	Against: 0	Abstain: 0	Recuse:

<b>Motion # 8:</b> To approve the minutes of April 5 <sup>th</sup> , as presented.			
Motion By: Erik Yingling		Second By: Thomas Thurston	
For: 5	Against: 0	Abstain: 2	Recuse:

**Other Business**

**Next Meeting:** The Insurance Advisory Committee has requested a joint meeting with the Committee and the Board of Selectmen at 5:30 pm on Monday, May 23<sup>rd</sup>.

**Municipal Health Care Reform Bill:** It passed the House overwhelmingly. We need to find out from our representative, Sarah Peake, what it will mean for cities and towns.

**Town Meeting Attendance:** Turnout was very disappointing, especially the second night. Perhaps it's time to consider moving the date to later in the Spring to boost attendance.

**Size of the Finance Committee:** Related to the above, it is increasingly difficult to find members who will be here during the winter when the Committee does the bulk of its work. One option would be to reduce the size of the Committee from 9 + 2 alternates to 7 + 2 alternates.

**Pier Cash Reconciliation:** Mr. Hoort is working on reconciling the Pier's Quick Book transactions with MUNIS. Neither the Pier's books, nor the Town's books are in agreement with the Pier's bank account balance. Once the discrepancies are resolved, the Pier's audit reports will come out of "draft" status.

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**List of documents reviewed:**

- 1. Draft minutes of prior meetings.*

Next Meeting:	Monday, May 23 <sup>rd</sup> @ 4:30 pm
Adjourn:	6:04 pm
Minutes by:	Thomas Coen

Approved by  on May 23, 2011  
Thomas Coen, Chair