



Finance Committee

Finance Committee Meeting Minutes
 Monday, March 26, @ 1:00 pm
 The Caucus Room at Provincetown Town Hall
 Called to Order: 1:05 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Erik Yingling	
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel Jackson	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Michael Canizales	
<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)

This meeting was filmed and is available for viewing at <http://www.provincetowntv.org/>.

Also Present:	
Dan Hoort, Finance Director	

<p>Order of Business:</p> <ol style="list-style-type: none"> 1. Consider or reconsider April Town Meeting warrant articles. 2. Finalize the Committee’s Letter to the Voters. 3. Minutes of prior meetings, as time permits. 4. Any other business that may legally come before the Finance Committee.

April Town Meeting Warrant Articles

Special Town Meeting (STM) Article 1, FY 2012 Budget Adjustments

Mr. Hoort presented the final version of the article. It has two parts. The first transfers \$1,900 to the Bicycle Committee; \$41,315 to the Solid Waste budget to pay for a hydraulic spill cleanup; and \$35,000 to Buildings and Grounds to cover unexpected heating fuel costs due to the failure of the heating system.

Motion # 1: To recommend STM Article 1, Budget Adjustments; Section 1, Operating Budget, in the amount of \$78,215.			
Motion By: Dan Jackson		Second By: Ann Maguire	
For: 7	Against: 0	Abstain: 0	Recuse:

The second section changes the funding sources of the Wastewater Enterprise Fund budget.

Motion # 2: To recommend STM Article 1, Budget Adjustments; Section 2, 440 Wastewater Enterprise Fund.			
Motion By: Dan Jackson		Second By: Ann Maguire	
For: 7	Against: 0	Abstain: 0	Recuse:

Letter to the Voters

The Committee reviewed the letter, corrected some errors, and agreed on other revisions.

Motion # 3: To approve the Committee’s Letter to the Voters, as amended.			
Motion By: Thomas Donegan		Second By: Daniel Jackson	
For: 7	Against: 0	Abstain: 0	Recuse:

List of documents reviewed:

1. *STM Article 1 motions.*
2. *Draft Finance Committee Letter to the Voters.*

Next Meeting:	Monday, April 2, 2012 @ 5:00 pm
Adjourn:	2:45 pm
Minutes by:	Thomas Coen

Approved by  on April 27, 2012
Thomas Coen, Chair