



Meeting Minutes

PROVINCETOWN FINANCE COMMITTEE

Judge Welsh Meeting Room – 10:00 a.m.

September 25, 2014

Members Present: Mike Canizales, Clarence Walker, Duane Steele, and Louise Venden

Others Present: Dan Hoort, Finance Director

Mike stated that behind the agenda there are three difference potential warrant articles for the Finance Committee to consider moving to the warrant. The first is funding for Phase III of the Commercial Street paving project to see if the town would vote to appropriate or transfer funds in the amount of \$500,000 to go through Department of Public Works. Mike asked Dan if the wording should be changed from raise and appropriate to transfer from free cash. Dan recommended doing so. Motion was to see if the Town will vote to transfer from free cash the sum of \$500,000 to be expended under the direction of the Town Manager and the Department of Public Works Director, for Phase III of the Commercial Street Paving Project, and cost related thereto; or to take any action relative thereto. The vote was 4-0.

The next vote was to see if the Town would vote to raise and appropriate or transfer from available funds the sum of \$200,000 to be expended under the direction of the Town Manager and the Chief of Police, for repairs to the police station on Shankpainter Road, and cost related thereto; or to take any other action relative thereto. The vote was 4-0.

The Finance Committee then phrased an article to read: to see if the Town will vote to recommend to the Board of Selectmen and Town Manager that a new policy be adopted to issue a Request for Proposal for legal services immediately, and that a new Request for Proposal for legal services be issued at least every five years; it is further recommended that

the Board of Selectmen establish an ad hoc committee consisting of the Town Manager, Chair of Personnel Board, Chair of Planning Board, Chair of Historic District Commission, Chair of Licensing Board, and Chair of the Zoning Board of Appeals (or designees from said Boards) to prepare and issue the RFP and conduct an evaluation or any proposals for legal services that are received in response to the RFP. Said Committee would make recommendations for review by the Board of Selectmen and the Finance Committee, but subject to appointment of Town Council by the Town Manager in accordance with the town charter; or to take any other action relative thereto. The vote was 4-0.

Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Maghi Geary