

Finance Committee Meeting
Larkin Hall at the Center for Coastal Studies
Called to Order: Date Tue., 3/3/2009, Time 10:00 am

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Coen, Chair	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ruth Gilbert, Vice Chair	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Robert Vetrick	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Virginia Ross (rejoined @ 2:05pm)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston (arrived at 11:05am)	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Walt Winnowski	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Philip Gaudiano	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Maguire	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gabrielle Hanna, Alternate	<input checked="" type="checkbox"/> Voting
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open), Alternate	<input type="checkbox"/> Voting

Also Present:

Sharon Lynn, Town Manager
 Alex Heilala, Finance Director
 Sandy Turner, DPW
 Brendan Motta, Rec. Dept.

Note; Meeting minutes are presented in brief format,

for discussion(s) relating to specific topics, please refer to PTV- DVD recorded session 3/3/2009.

Order of Business:

1. To review and discuss the status of the FY10 budget.
2. To review or reconsider Division and Department Budgets as necessary.
3. To consider minutes of previous meetings as time permits.
4. To consider any other business that may legally come before the Finance Committee.

Topic: Recreation Dept. Budget - Dept.: 630
Presenters: Brendan Motta

Discussion on including the Recreation Dept. in the budget and removing it as an override.

<u>Motion:</u> To recommend budget 630 Recreation Department in the amount of \$115,369			
Motion By: Fred Biddle		Second By: Gabby Hanna	
For: 3	Against: 1	Abstain: 1	Recuse: 0

General discussion continued:

- Warrant article relating to the Provincetown Regional School Planning Committee.
- Fin Com’s Public Hearings.
- FY2010 Budget Process. Although this year has been financially the most difficult, members of both committees committed on how the process has gone that much smoother than prior administrations.

Topic: DPW - Dept.: 192, 421, 422, 431
Presenters: Sandy Turner

Ms. Turner presented adjusted numbers for fuel, propane and electric. Ms. Heilala will enter the adjusted numbers and recalculate the budget. Discussion will be continued after the numbers are input.

Topic: Marine/Harbormaster, Dept.: 295
Presenters: Rex McKinsey

One seasonal position has been eliminated. The 2nd year-round position will become a 9 month seasonal position. There is a \$33,860 savings in the budget.

<u>Motion:</u> To reconsider budget 295.			
Motion By: Tom Thurston		Second By: Ginny Ross	
For: 6	Against: 0	Abstain:0	Recuse: 0

<u>Motion:</u> To recommend budget 295 in the amount of \$107, 140			
Motion By: Tom Thurston		Second By: Ginny Ross	
For: 6	Against: 0	Abstain:0	Recuse: 0

Recessed for lunch at 11:45 a.m.

Meeting called out of recess at 2 pm.

The revised budget requests for various DPW departments, incorporating requested changes in energy related line items, were reviewed.

Topic: DPW Buildings & Grounds - Dept.: 195

Presenters: Alix Heilala

<u>Motion:</u> To recommend budget 195 Buildings & Grounds in the amount of \$853,915			
Motion By: Tom Thurston		Second By: Gabby Hanna	
For: 6	Against: 0	Abstain:0	Recuse: 0

Topic: DPW Highway - Dept.: 422

Presenters: Alix Heilala

<u>Motion:</u> To recommend budget 422 DPW Highway in the amount of \$448,866			
Motion By: Tom Thurston		Second By: Phil Gaudiano	
For: 6	Against: 0	Abstain:0	Recuse: 0

Topic: Snow & Ice - Dept.: 423

Presenters: Alix Heilala

<u>Motion:</u> To recommend budget 423 Snow and Ice in the amount of \$135,400			
Motion By: Ginny Ross		Second By: Fred Biddle	
For: 6	Against: 0	Abstain:0	Recuse: 0

Topic: Solid Waste - Dept.: 431

Presenters: Alix Heilala

<u>Motion:</u> To recommend budget 431 Solid Waste in the amount of \$473,757			
Motion By: Gabby Hanna		Second By: Tom Thurston	
For: 6	Against: 0	Abstain:0	Recuse: 0

Topic: DPW Administration - Dept.: 421

Presenters: Alix Heilala

<u>Motion:</u> To recommend budget 421 DPW Administration in the amount of \$404,852			
Motion By: Tom Thurston		Second By: Ginny Ross	
For: 6	Against: 0	Abstain:0	Recuse: 0

Next Meeting:	Thursday, March 5, 2009 @ 10:00 am
Adjourn:	2:45 pm
Minutes by:	G. Hanna

Approved by  on April 22, 2009
 Thomas Coen, Chair