

Provincetown Finance Committee Minutes
March 14, 2013
Work Group Session 4:00 p.m.
Public Hearing on Capital Improvements 6:00pm
Public Hearing on Warrant Articles 6:30pm
Judge Welsh Room, Provincetown Town Hall

Work Group Session

Members Present: Tom Donegan, Mike Canizales, Doug Cliggott, Catherine Russo, Duane Steele, Clarence Walker

Excused Absent: Tim Grobleski, Gordon Siegel

Others Present: Finance Director Dan Hoort

Meeting called to order at 4:00 p.m.

The Committee discussed each section of the Finance Committee's letter to the voters.

Various options for presenting the Town's debt service and the outlook for the future were discussed. Residents should be aware of impact of decisions now and in the future. Does the Committee advocate or only provide information?

The Committee discussed when to present the information at town meeting. It could possibly be presented as part of the Committee's report on the operating budget.

Public Hearing on Capital Improvement Program

Members Present: Tom Donegan, Mike Canizales, Catherine Russo, Duane Steele, Clarence Walker

Excused Absent: Doug Cliggott, Tim Grobleski, Gordon Siegel

Others Present: Finance Director Dan Hoort

The Chair read the public hearing notice into the record

Public Statement:

Dottie Feld read a prepared statement in support of article 30. She is not a public speaker and will allow others to speak as proponents of the article.

2013 STM Article 4 – Grace Hall Parking Equipment

Committee voted 5-0-0 to recommend by unanimous consent.

2013 STM Article 5 – Grace Hall Parking Safety Fencing

Committee voted 5-0-0 to recommend by unanimous consent

2013 STM Article 6 – Town Emergency Shelter Retrofit

Committee took no action at this time as this article may be indefinitely postponed.

2013 ATM Article 11-1 – Police Animal Control Vehicle

Animal Control Officer has not yet test driven vehicle.

Mr. Steele spoke against the animal control vehicle and against giving the vehicle to the Pier.

Mr. Canizales suggested delaying all vehicle replacement for a year, Mr. Steele and Mr. Walker did not agree.

Committee voted 5-0-0 by unanimous consent to recommend article 11-1

Mr. Steele moved to reconsider article 11-1, 2nd by Catherine Russo, motion passed 3-2-0

Committee voted 4-1-0 (DS) to recommend article 11-1

2013 ATM Article 11-3 – Police Fleet lease payments

Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 11-4 – Police Fleet lease payments

Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 11-5 – Police Bulletproof Vests

Mr. Steele and Mr. Canizales felt this costs could be absorbed in the operating budget.

Committee voted 3-2-0 (MC, DS) to recommend article 11-5

2013 ATM Article 11-6 – Police Advisory Signs

Mr. Steele doesn't feel this is a capital item.

Committee voted 3-2-0 (MC, DS) to recommend article 11-6

2013 ATM Article 11-7 – Fire & Rescue All Terrain Vehicle

2013 ATM Article 11-8 – Fire Chief Command Vehicle

Committee delayed taking vote on articles 11-7 and 11-8

2013 ATM Article 11-9 – Roadway Maintenance Plan

Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 11-10 – Stormwater

Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 11-11 – Sidewalk Repair Plan

Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 11-12 – DPW Fleet Replacement

Committee voted 4-0-1 (MC) to recommend article 11-12

DPW staff mentioned the request is a function of last year's failed over-ride. Mr. Canizales expressed concern that the article request is an 'all or nothing' request.

2013 ATM Article 11-13 – Building Maintenance Plan

Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 11-14 – Grace Hall Lot Reconstruction

Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 11-15 – Johnson St Parking Lot Reconstruction
Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 11-16 – Fence Replacement
Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 11-17 – Generator Repair
Committee voted 5-0-0 to recommend by unanimous consent

Public Hearing on Town Meeting Warrant Articles

Members Present: Tom Donegan, Mike Canizales, Catherine Russo, Duane Steele, Clarence Walker

Excused Absent: Doug Cliggott, Tim Grobleski, Gordon Siegel

Others Present: Finance Director Dan Hoort

The Chair read the public hearing notice into the record

2013 ATM Article 10-1 A,B,C – CPA Reserves
Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 10-2-A – CPA Debt Service
Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 10-2-B – CPA Eastern School Restoration
Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 10-2-C – CPA Provincetown High School Restoration
Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 10-2-D – CPA Winthrop St Cemetery Restoration
Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 10-2-E – CPA FAWC Days Lumberyard Barn
Committee voted 5-0-0 to recommend by unanimous consent
Note: Tom Donegan recused himself as a quorum of convenience

2013 ATM Article 10-2-F – CPA Renovation of Greensfelder Basketball Court
Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 10-2-G – CPA Housing Office Support
Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 10-2-H – CPA Administrative Expenses
Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 9 – CPA Return of Hawthorne Barn Funding

Committee voted 5-0-0 to recommend by unanimous consent

2013 ATM Article 13 – Tourism Office Funding

Committee voted 5-0-0 to recommend by unanimous consent

Mick Rudd presented a summary of Tourism Budget and discussed Beautification Committee. Mr. Rudd questioned whether the Beautification Committee should be under Tourism.

Mr. Walker questioned Visitor Services Board decision not to provide grant to Jazz Festival. Mr. Rudd explained the granting process.

2013 STM Article 10 – Replacement of Water Main

Committee voted 5-0-0 to recommend by unanimous consent

2013 STM Article 11 – Pier Repairs

Town Manager Sharon Lynn provided an update, warrant article amount is not yet known.

2013 STM Article 12 – Water Department Truck

DPW Director Guertin said he would look into the possibility of requesting only one truck and accepting the transfer of the Animal Control vehicle to the Water Department. Committee took no action on this article.

2013 STM Article 13 – Water Department Meters

Committee voted 5-0-0 to recommend by unanimous consent

2013 STM Article 14 – Water Department Excavator

Committee voted 5-0-0 to recommend by unanimous consent

2013 STM Article 15 – Water Department Meter Pits

Committee voted 5-0-0 to recommend by unanimous consent

Mr. Canizales brought up article 30 because proponent Dorothy Feld was present. Mr. Walker recommended it be discussed at next meeting and Committee agreed.

Meeting was adjourned at 8:24 p.m.

Meeting Documents:

- 2013 Town Meeting Warrant
- Capital Improvement Program Public Hearing Notice
- Town meeting warrant articles Public Hearing Notice