



Meeting Minutes

Judge Welsh Meeting Room – 1:00 P.M.
June 13, 2013

Members Present: Mike Canizales, Catherine Russo, Raphael Richter, Duane Steele, Clarence Walker, and Doug Cliggott

Others Present: Dan Hoort

The meeting was called to order by Mike Canizales at 1:04 p.m.

Public Statements: None

Member Statements: None

Review of Minutes:

Minutes of May 30, 2013 were reviewed. Motion by Raphael Richter to accept the minutes as presented, and seconded by Catherine Russo. Clarence Walker abstained (due to not having time to review). The motion passed 5-0-1.

Budget Transfers:

Mr. Hoort stated that in the last two months of the year the Finance Committee and Board of Selectmen can authorize budget transfers within departments, and from one department to another. The Board of Selectmen has approved for the Fire Chief to transfer from Budget A to Budget B (which is allowed to be done). A motion was made by Duane Steele to approve the transfer and was seconded by Clarence Walker. The motion passed 6-0-0. Other departments may submit transfer requests as requests can be submitted until the 15th of July.

Marine Rescue Patrol Issues:

The Harbormaster was unable to attend the meeting, but gave a briefing to be presented. The issue of raising public discourse was discussed. The Board also discussed wanting to partner with first responders. This is not a political

agenda. An example of two recent rescues was presented to show the need for collaboration. The concern shared was that it appeared that the protocol was changed. Changes need to be pre-cleared for insurance purposes. In the examples, it was discussed that the police were notified but not the Fire Department and Harbormaster. By protocol the Fire Department, Police, and Harbormaster should be notified as departments have specific rescue equipment which should be on scene. The need to follow protocol was discussed for insurance coverage to be in effect. There should be a protocol and documentation to ensure that proper training for responders was completed for safety reasons. There was discussion regarding a police patrol boat from another area, and that the Board of Selectmen have not heard anything, and the issue seems to be tabled. The Harbor Committee would request to use Harbor Committee Funds (requires Selectmen to approve) or going through CIP for funding which would be a Finance Committee preference for a police patrol boat.

Intertown Finance Committee Get-together:

Raphael was asked to oversee the housing overlap. There appears to be interest in a collaboration and communication by committees. In the past (2009 – 2011), the State had regionalization conferences for towns to do brain-storming. The towns need to discuss how to handle liabilities. The towns involved are Eastham, Wellfleet, Truro, and Provincetown.

Committee Alternate:

Mike commented that he hasn't heard from Mary Jo about making any more appointments this month. The Board discussed possibly allowing applicants to sit in on a meeting to see what is involved before interviewing them for the position. Possibly two people have applied.

Town Meeting:

Duane discussed concern regarding the Town Meeting voting for anything regardless of cost. He stated that Article 30 stimulated a vigorous debate. The Finance Committee has a responsibility to make recommendations to the Town Meeting to draw attention to financial matters. We cannot keep spending money and increasing the debt. Doug and Dan were asked about 5 year planning, and Dan stated there will be an update at the next meeting.

The Board discussed rescheduling the July 9th meeting to July 11th at 3:00 p.m.

Mike adjourned the meeting at 1:35 p.m.

Respectfully submitted:

Maghi Geary