



Finance Committee

Meeting Minutes

Judge Welsh Meeting Room – 4:30p.m.
November 19, 2013

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

Others Present: Dan Hoort, Finance Director

Mike Canizales announced that this is a combined agenda. He stated that in tonight's agenda, PTV vote is a key area, the 5 year plan is a key area, and setting the stage for an interactive discussion with the Board of Selectmen.

Member Statements: Clarence Walker discussed that the Committee had received the 5 year plan from Dan Hoort with input from Doug Cliggott. He feels the Town Planner should have input, and she should meet with Dan and Doug to discuss the plan. He also discussed legal fees and what they represent, and also that billing for the last three years should be reviewed to compare with invoice payments. Raphael Richter feels it would be prudent to understand where we stand, and supports the request. Dan Hoort stated that the bills are well documented.

Mike Canizales discussed the PTV issue, stating that he is concerned with the concept of the Board of Selectmen redirecting the Comcast money to that organization without a warrant article. He discussed that it can affect discussion and decisions on other issues, i.e. reviewing union contracts, etc. All Comcast users pay a small amount that goes back to the Town of Provincetown. Sean Patrick Harrington asked for clarification on the amount of money from Comcast. Mike stated that historically, the Town has given that money to PTV. PTV wanted a less cumbersome mechanism which was approved by the Board of Selectmen. Doug Cliggott asked how much money was involved, and Dan Hoort stated that it is approximately \$120,000 to \$130,000 a year.

Also on the agenda, Mike Canizales asked if Maghi had been paid for minutes submitted, and Dan stated that she had been paid. At approximately 4:45pm, Mike stated there would be a 15 minute break before the meeting the Selectmen.

Respectfully submitted: Maghi Geary
