



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, February 22, 2016, at 5:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. Joint Meeting with the Finance Committee – Budget Report and Reconciliations.
2. Other – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.

Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 6 for the purpose of:

Clause 6 - To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Old Community Center (46 Bradford Street) & Winslow Farm (44-48 Winslow). Votes may be taken.

Clause 6 - To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Airport Lease). Votes may be taken.

Posted: www.provincetown-ma.gov 2/18/16 4:10 pm dj



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, February 22, 2016 @ 5pm

1

JOINT MEETING – FINANCE COMMITTEE

Budget Report and Reconciliations

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

Move that the Board of Selectmen vote to reconsider the FY2017 budget for department 254, Licensing.

Move that the Board of Selectmen vote to [accept] [not accept] the Finance Committee's recommendation for department 254, Licensing in the amount of \$49,069.00.

Additional Information

See attached documents.

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Finance Committee

Memo

To: Board of Selectmen

From: Mark Hatch

CC: Town Moderator
Finance Committee
Acting Town Manager
Finance Director

Date: February 18, 2016

Re: FY 2017 Operating Budget Recommendations

ATT: FY 2017 Operating Budget Summary

Dear Provincetown Selectmen:

The Finance Committee believes the town needs to curtail the growth of personnel costs and the connected liabilities for OPEB and retirement costs. When presented with vacant positions the Committee opted to not fund certain positions to reduce the growth of personnel and associated costs.

In accordance with that philosophy, the Finance Committee questioned the amount of \$100,000 in the 2017 budget for a caseworker contract for services to the Town. We understand that interviews and bids have just begun, so we look forward to a discussion of the monies, and any new information we may now have. We elected to put this position on our call-back list for further study.

In addition the Finance Committee voted to not recommend, by a vote of 6-0-0 a rebate of the Pier rent in 2017. The Finance Committee believes it would be fiscally irresponsible to vote to approve a measure that would leave only a \$40,000 margin in the Operating Budget.

Attached you will find a summary of the FY 2017 operating budget with our recommendations.

Division III, PUBLIC SAFETY – Increased \$2,000

\$5,653,805	BOS Recommendation
\$5,655,805	Finance Committee Recommendation

254 Community Development - Licensing (increase \$2,000)

The Finance Committee was asked by staff to increase the Licensing Budget by \$2,000 to provide funding for a minutes recorder for the Licensing Board. The Finance Committee agreed and voted to recommend an increase of \$2,000.

We look forward to our Joint Public Hearing on March 14th, at 5:00 pm.

With warm regards,

Mark Hatch, Chair, Finance Committee

**Town of Provincetown
Town Manager's FY 2017 Budget**

OPERATING BUDGET SUMMARY								FY 2016 to
	FY 2014	FY 2015	FY 2016	FY 2017				
	Actual	Actual	Budget	Dept	Town Mgr	BOS	FinCom	
Total General Gov't	1,021,570	919,632	1,026,913	1,130,653	1,130,653	1,130,653	1,130,653	10.10%
% Increase			11.67%	10.10%				
Total Finance	8,266,492	8,683,554	9,731,389	10,068,853	10,068,853	10,068,853	10,068,853	3.47%
% Increase			12.07%	3.47%				
Total Public Safety	4,782,934	5,311,578	5,293,164	5,666,825	5,653,805	5,653,805	5,655,805	6.81%
% Increase			-0.35%	7.06%				
Total Public Works	3,138,704	3,148,372	3,314,835	3,423,781	3,403,781	3,403,781	3,403,781	2.68%
% Increase			5.29%	3.29%				
Total Public Service	759,741	719,216	841,932	855,056	855,056	1,090,853	1,090,853	1.56%
% Increase			17.06%	1.56%				
Total Public Schools	3,367,784	3,590,298	3,709,002	3,718,791	3,718,791	3,718,791	3,718,791	0.26%
% Increase			3.31%	0.26%				
Total Cape Cod Reg. Tech	66,914	100,850	75,995	97,370	97,370	97,370	97,370	28.13%
% Increase			-24.65%	28.13%				
Total Operating Budget	21,404,140	22,473,499	23,993,230	24,961,329	24,928,309	25,164,106	25,166,106	3.90%
			6.76%	4.03%	3.90%			

Budget Increases								
Payroll		7,216,221	7,353,402	7,673,662	7,667,662	7,775,571	7,775,571	4.27%
% Increase					4.27%			
Debt Service		1,974,271	2,063,551	1,980,031	1,980,031	1,980,031	1,980,031	-4.05%
% Increase					-4.05%			
Benefits/Other Insurance		5,444,610	6,362,952	6,738,006	6,738,006	6,738,006	6,738,006	5.89%
% Increase					5.89%			
Public Education		3,691,148	3,784,997	3,816,161	3,816,161	3,816,161	3,816,161	0.82%
% Increase					0.82%			
Non-Payroll Operating Expenses		4,147,249	4,428,328	4,753,469	4,726,449	4,854,337	4,856,337	6.73%
					6.73%			

**Town of Provincetown
Town Manager's FY 2017 Budget**

	FY 2014 Actual	FY 2015 Actual	FY 2016 Budget	FY 2017 Dept	FY 2017 Town Mgr	FY 2017 BOS	FY 2017 FinCom	
GENERAL GOVERNMENT								
113-Election Expenses	\$8,554	\$11,006	\$12,369	\$14,298	\$14,298	\$14,298	\$14,298	15.60%
122-Selectmen's S&W	\$43,245	\$44,924	\$53,884	\$60,818	\$60,818	\$60,818	\$60,818	12.87%
122-Selectmen's Expenses	\$35,998	\$24,138	\$8,000	\$47,623	\$47,623	\$47,623	\$47,623	495.29%
Sub-total	\$79,243	\$69,062	\$61,884	\$108,441	\$108,441	\$108,441	\$108,441	75.23%
123 Town Manager S&W	\$262,898	\$220,339	\$296,067	\$300,952	\$300,952	\$300,952	\$300,952	1.65%
123 Town Manager Expenses	\$18,335	\$26,206	\$12,595	\$35,095	\$35,095	\$35,095	\$35,095	178.64%
Sub-total	\$281,233	\$246,545	\$308,662	\$336,047	\$336,047	\$336,047	\$336,047	8.87%
151 Legal Expenses	\$249,880	\$236,609	\$230,000	\$230,000	\$230,000	\$230,000	\$230,000	0.00%
156-Administration Expenses	\$64,924	\$50,220	\$59,590	\$59,590	\$59,590	\$59,590	\$59,590	0.00%
157-Land Bank Expenses	\$130,325	\$96,514	\$132,038	\$131,398	\$131,398	\$131,398	\$131,398	-0.48%
161-Town Clerk S&W	\$105,726	\$108,126	\$113,575	\$119,934	\$119,934	\$119,934	\$119,934	5.60%
161-Town Clerk Expenses	\$4,324	\$3,870	\$4,845	\$4,845	\$4,845	\$4,845	\$4,845	0.00%
Sub-total	\$110,050	\$111,996	\$118,420	\$124,779	\$124,779	\$124,779	\$124,779	5.37%
181-Building Committee Exp	\$0	\$0	\$5,500	\$1,000	\$1,000	\$1,000	\$1,000	-81.82%
182-Economic Development	\$0	\$0	\$0	\$26,000	\$26,000	\$26,000	\$26,000	100.00%
482-Airport Comm. Expenses	\$97,361	\$97,680	\$98,450	\$99,100	\$99,100	\$99,100	\$99,100	0.66%
General Government S&W	\$411,869	\$373,389	\$463,526	\$481,704	\$481,704	\$481,704	\$481,704	3.92%
General Government Expense	\$609,701	\$546,243	\$563,387	\$648,949	\$648,949	\$648,949	\$648,949	15.19%
Total General Government	\$1,021,570	\$919,632	\$1,026,913	\$1,130,653	\$1,130,653	\$1,130,653	\$1,130,653	10.10%

	FY 2014 Actual	FY 2015 Actual	FY 2016 Budget	FY 2017 Dept	FY 2017 Town Mgr	FY 2017 BOS	FY 2017 FinCom	
FINANCE								
131-Finance Cte Expenses	1,963	101,943	93,187	94,565	94,565	94,565	94,565	1.48%
131-Finance Cte Reserve Fun	56,725	719	4,325	4,325	4,325	4,325	4,325	0.00%
Sub-total	58,688	102,662	97,512	98,890	98,890	98,890	98,890	1.41%
135-Finance Dept S&W	170,180	184,991	189,134	195,534	195,534	195,534	195,534	3.38%
135-Finance Dept Expenses	51,930	47,875	49,375	55,072	55,072	55,072	55,072	11.54%
Sub-total	222,110	232,866	238,509	250,606	250,606	250,606	250,606	5.07%
136-MIS Dept S&W	173,140	177,303	184,855	194,688	194,688	194,688	194,688	5.32%
136-MIS Dept Expenses	271,116	337,574	320,600	329,600	329,600	329,600	329,600	2.81%
Sub-total	444,256	514,877	505,455	524,288	524,288	524,288	524,288	3.73%
141-Assessor Dept S&W	179,372	180,083	185,831	191,053	191,053	191,053	191,053	2.81%
141-Assessor Dept Expenses	27,394	42,567	59,285	59,285	59,285	59,285	59,285	0.00%
Sub-total	206,766	222,650	245,116	250,338	250,338	250,338	250,338	2.13%
145-Treas/Collector S&W	172,133	158,307	160,794	171,194	171,194	171,194	171,194	6.47%
145-Treas/Collector Expenses	29,962	26,103	38,500	36,500	36,500	36,500	36,500	-5.19%
Sub-total	203,268	184,410	199,294	207,694	207,694	207,694	207,694	4.21%
710-Debt Service Expenses	2,034,842	1,974,271	2,063,551	1,980,031	1,980,031	1,980,031	1,980,031	-4.05%
820-Tax Title Expenses	8,802	7,208	19,000	19,000	19,000	19,000	19,000	0.00%
Benefit & Insurance Expenses	5,088,934	5,444,610	6,362,952	6,738,006	6,738,006	6,738,006	6,738,006	5.89%
Finance S&W	694,826	700,684	720,614	752,469	752,469	752,469	752,469	4.42%
Finance Expenses	7,571,667	7,982,870	9,010,775	9,316,384	9,316,384	9,316,384	9,316,384	3.39%
Total Finance	8,266,492	8,683,554	9,731,389	10,068,853	10,068,853	10,068,853	10,068,853	3.47%

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**Town of Provincetown
Town Manager's FY 2017 Budget**

	FY 2014 Actual	FY 2015 Actual	FY 2016 Budget	FY 2017 Dept	FY 2017 Town Mgr	FY 2017 BOS	FY 2017 FinCom	
PUBLIC SAFETY								
210-Police S&W	\$2,187,537	\$2,642,017	\$2,330,292	\$2,400,981	\$2,400,981	\$2,400,981	\$2,400,981	3.03%
210-Police Expenses	\$161,626	\$159,915	\$143,905	\$162,955	\$162,955	\$162,955	\$162,955	13.24%
Sub-total	\$2,349,164	\$2,801,932	\$2,474,197	\$2,563,936	\$2,563,936	\$2,563,936	\$2,563,936	3.63%
Fire Dept S&W	\$392,541	\$420,361	\$501,920	\$536,923	\$536,923	\$536,923	\$536,923	6.97%
Fire Dept Expenses	\$180,089	\$171,918	\$208,943	\$213,943	\$213,943	\$213,943	\$213,943	2.39%
Sub-total	\$572,630	\$592,279	\$710,863	\$750,866	\$750,866	\$750,866	\$750,866	5.63%
231-Ambulance Expenses	\$769,364	\$791,022	\$810,796	\$830,239	\$830,239	\$830,239	\$830,239	2.40%
250-Comm Dev Support S&V	\$48,665	\$52,326	\$58,869	\$80,217	\$80,217	\$80,217	\$80,217	36.26%
250-Comm Dev Support Exp	\$4,862	\$9,005	\$3,910	\$3,910	\$3,910	\$3,910	\$3,910	0.00%
Sub-total	\$53,527	\$61,331	\$62,779	\$84,127	\$84,127	\$84,127	\$84,127	34.01%
251-Bldg Dept S&W	\$173,433	\$182,748	\$195,631	\$185,208	\$185,208	\$185,208	\$185,208	-5.33%
251-Bldg Dept Expenses	\$3,126	\$6,440	\$6,460	\$6,460	\$6,460	\$6,460	\$6,460	0.00%
Sub-total	\$176,559	\$136,970	\$202,091	\$191,668	\$191,668	\$191,668	\$191,668	-5.16%
252-Planning & Dev. S&W	\$98,415	\$115,651	\$132,603	\$172,888	\$172,888	\$172,888	\$172,888	30.38%
252-Planning & Dev Expense	\$10,303	\$21,319	\$4,410	\$6,285	\$6,285	\$6,285	\$6,285	42.52%
Sub-total	\$108,718	\$136,970	\$137,013	\$179,173	\$179,173	\$179,173	\$179,173	30.77%
253-Health Dept S&W	\$87,401	\$77,660	\$104,729	\$107,909	\$107,909	\$107,909	\$107,909	3.04%
253-Health Dept Expenses	\$7,763	\$5,621	\$7,850	\$130,270	\$125,250	\$125,250	\$125,250	1495.54%
Sub-total	\$95,163	\$83,281	\$112,579	\$238,179	\$233,159	\$233,159	\$233,159	107.11%
254-Licensing S&W	\$42,498	\$43,348	\$45,036	\$46,769	\$46,769	\$46,769	\$46,769	3.85%
254 Licensing - Expenses	\$0	\$3,893	\$300	\$300	\$300	\$300	\$2,300	0.00%
Sub-total	\$42,498	\$47,241	\$45,336	\$47,069	\$47,069	\$47,069	\$49,069	3.82%
260-ConCom S&W	\$7,357	\$5,895	\$17,515	\$0	\$0	\$0	\$0	-100.00%
260 ConComm - Expenses		\$1,729	\$3,090	\$2,741	\$2,741	\$2,741	\$2,741	-11.29%
260-ConComm Expenses	\$7,357	\$7,624	\$20,605	\$2,741	\$2,741	\$2,741	\$2,741	-86.70%
261-Planning Board Expenses:	\$588	\$1,034	\$4,340	\$5,016	\$5,016	\$5,016	\$5,016	15.58%
262-Zoning Board Expenses	\$2,700	\$2,115	\$2,700	\$3,580	\$3,580	\$3,580	\$3,580	32.59%
263-Historical Comm. Expen:	\$500	\$500	\$500	\$600	\$600	\$600	\$600	20.00%
264-Hisoric Distr Comm. Exp	\$350	\$0	\$2,250	\$3,050	\$3,050	\$3,050	\$3,050	35.56%
265-Board of Health Expense	\$925	\$1,250	\$1,610	\$2,638	\$2,638	\$2,638	\$2,638	63.85%
291-Emergency Mgt Expense	\$10,741	\$8,580	\$8,910	\$12,060	\$12,060	\$12,060	\$12,060	35.35%
294-Harbor Cte Expenses	\$0	\$63	\$700	\$1,400	\$1,400	\$1,400	\$1,400	100.00%
295-Harbormaster Expenses	\$118,263	\$118,263	\$195,000	\$195,000	\$195,000	\$195,000	\$195,000	0.00%
296-Shellfish S&W	\$48,678	\$36,208	\$40,184	\$41,684	\$41,684	\$41,684	\$41,684	3.73%
296-Shellfish Expenses	\$6,247	\$6,179	\$7,900	\$13,250	\$13,250	\$13,250	\$13,250	67.72%
Sub-total	\$54,925	\$42,387	\$48,084	\$54,934	\$54,934	\$54,934	\$54,934	14.25%
299-Parking Dept S&W	\$330,019	\$337,574	\$354,011	\$381,749	\$375,749	\$375,749	\$375,749	6.14%
299-Parking Dept Expenses	\$88,944	\$88,944	\$98,800	\$118,800	\$116,800	\$116,800	\$116,800	18.22%
Sub-total	\$418,963	\$426,518	\$452,811	\$500,549	\$492,549	\$492,549	\$492,549	8.78%
Public Safety S&W	\$3,416,544	\$3,913,788	\$3,780,790	\$3,954,328	\$3,948,328	\$3,948,328	\$3,948,328	4.43%
Public Safety Expenses	\$1,366,391	\$1,397,790	\$1,512,374	\$1,712,497	\$1,705,477	\$1,705,477	\$1,707,477	12.77%
Total Public Safety	\$4,782,934	\$5,311,578	\$5,293,164	\$5,666,825	\$5,653,805	\$5,653,805	\$5,655,805	6.81%

**Town of Provincetown
Town Manager's FY 2017 Budget**

	FY 2014 Actual	FY 2015 Actual	FY 2016 Budget	FY 2017 Dept	FY 2017 Town Mgr	FY 2017 BOS	FY 2017 FinCom	
PUBLIC WORKS								
190-Bldgs & Grounds S&W	\$645,140	\$634,311	\$699,421	\$751,514	\$751,514	\$751,514	\$751,514	7.45%
190-Building Maint. Plan Exp	\$86,513	\$168,619	\$119,385	\$115,000	\$115,000	\$115,000	\$115,000	-3.67%
190-B&G Other B Budget Ex	\$475,863	\$471,758	\$566,408	\$518,408	\$518,408	\$518,408	\$518,408	-8.47%
Sub-total	\$1,207,516	\$1,274,688	\$1,385,214	\$1,384,922	\$1,384,922	\$1,384,922	\$1,384,922	-0.02%
421-DPW Admin S&W	\$118,032	\$122,204	\$127,758	\$131,902	\$131,902	\$131,902	\$131,902	3.24%
421-DPW Admin Expenses	\$293,323	\$222,461	\$212,800	\$242,750	\$222,750	\$222,750	\$222,750	4.68%
Sub-total	\$411,355	\$344,665	\$340,558	\$374,652	\$354,652	\$354,652	\$354,652	4.14%
422-Highway S&W	\$430,471	\$436,387	\$465,682	\$463,130	\$463,130	\$463,130	\$463,130	-0.55%
422-Highway Expenses	\$170,519	\$109,746	\$118,300	\$123,500	\$123,500	\$123,500	\$123,500	4.40%
Sub-total	\$600,990	\$546,133	\$583,982	\$586,630	\$586,630	\$586,630	\$586,630	0.45%
423-Snow & Ice S&W	\$45,946	\$64,477	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	0.00%
423-Snow & Ice Expenses	\$193,413	\$200,606	\$140,700	\$140,700	\$140,700	\$140,700	\$140,700	0.00%
Sub-total	\$239,359	\$265,083	\$167,700	\$167,700	\$167,700	\$167,700	\$167,700	0.00%
431-Solid Waste S&W	\$417,085	\$428,078	\$455,081	\$469,977	\$469,977	\$469,977	\$469,977	3.27%
431-Solid Waste Expenses	\$129,943	\$140,350	\$133,550	\$185,650	\$185,650	\$185,650	\$185,650	39.01%
Sub-total	\$547,027	\$568,428	\$588,631	\$655,627	\$655,627	\$655,627	\$655,627	11.38%
432-Recycling Committee Ex	\$2,937	\$2,750	\$2,750	\$2,750	\$2,750	\$2,750	\$2,750	0.00%
Sub-total	\$2,937	\$2,750	\$2,750	\$2,750	\$2,750	\$2,750	\$2,750	0.00%
439-Waste Disposal Expense:	\$129,518	\$146,625	\$246,000	\$251,500	\$251,500	\$251,500	\$251,500	2.24%
Sub-total	\$129,518	\$146,625	\$246,000	\$251,500	\$251,500	\$251,500	\$251,500	2.24%
Public Works S&W	\$1,656,674	\$1,685,457	\$1,774,942	\$1,843,523	\$1,843,523	\$1,843,523	\$1,843,523	3.86%
Public Works Expenses	\$1,482,030	\$1,462,915	\$1,539,893	\$1,580,258	\$1,560,258	\$1,560,258	\$1,560,258	1.32%
Total Public Works	\$3,138,704	\$3,148,372	\$3,314,835	\$3,423,781	\$3,403,781	\$3,403,781	\$3,403,781	2.68%

**Town of Provincetown
Town Manager's FY 2017 Budget**

	FY 2014 Actual	FY 2015 Actual	FY 2016 Budget	FY 2017 Dept	FY 2017 Town Mgr	FY 2017 BOS	FY 2017 FinCom	
PUBLIC SERVICE								
512-Human Services S&W	\$18,954	\$19,141	\$20,579	\$20,902	\$20,902	\$20,902	\$20,902	1.57%
512-Human Services Expense	\$23,623	\$21,706	\$28,100	\$20,390	\$20,390	\$20,390	\$20,390	-27.44%
Sub-total	\$42,577	\$40,847	\$48,679	\$41,292	\$41,292	\$41,292	\$41,292	-15.17%
541-Council on Aging S&W	\$186,479	\$190,047	\$205,782	\$216,209	\$216,209	\$216,209	\$216,209	5.07%
541-Council on Aging Expense	\$11,206	\$13,450	\$25,800	\$25,800	\$25,800	\$25,800	\$25,800	0.00%
Sub-total	\$197,685	\$203,497	\$231,582	\$242,009	\$242,009	\$242,009	\$242,009	4.50%
543-Veterans Services Expense	\$27,580	\$25,169	\$42,262	\$42,360	\$42,360	\$42,360	\$42,360	0.23%
545-Disability Comm. Expense	\$4,857	\$0	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	0.00%
550-Animal Welfare Cte Expense	\$1,537	\$0	\$1,540	\$468	\$468	\$468	\$468	-69.61%
560-Bicycle Committee Expense	\$2,295	\$4,698	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	0.00%
610-Library S&W	\$227,358	\$182,895	\$234,494	\$244,195	\$244,195	\$244,195	\$244,195	4.14%
610-Library Expenses	\$83,855	\$82,337	\$81,500	\$81,500	\$81,500	\$81,500	\$81,500	0.00%
Sub-total	\$311,213	\$265,232	\$315,994	\$325,695	\$325,695	\$325,695	\$325,695	3.07%
630-Recreation Dept S&W	\$141,706	\$150,820	\$152,675	\$160,332	\$160,332	\$160,332	\$160,332	5.02%
630-Recreation Dept Expense	\$21,108	\$19,170	\$21,450	\$21,450	\$21,450	\$21,450	\$21,450	0.00%
Sub-total	\$162,814	\$169,990	\$174,125	\$181,782	\$181,782	\$181,782	\$181,782	4.40%
672-Art Commission Expense	\$8,989	\$8,424	\$8,250	\$8,250	\$8,250	\$8,250	\$8,250	0.00%
673-Cultural Council Expense	\$194	\$1,359	\$6,500	\$200	\$200	\$200	\$200	-96.92%
Public Service S&W	\$574,497	\$542,903	\$613,530	\$641,638	\$641,638	\$749,547	\$749,547	4.58%
Public Service Expenses	\$185,244	\$176,313	\$228,402	\$213,418	\$213,418	\$341,306	\$341,306	-6.56%
Total Public Service	\$759,741	\$719,216	\$841,932	\$855,056	\$855,056	\$1,090,853	\$1,090,853	1.56%

	FY 2014 Actual	FY 2015 Actual	FY 2016 Budget	FY 2017 Dept	FY 2017 Town Mgr	FY 2017 BOS	FY 2017 FinCom	
PUBLIC SCHOOLS								
Local Public Schools	\$2,769,398	\$2,811,291	\$2,939,083	\$3,003,526	\$3,003,526	\$3,003,526	\$3,003,526	2.19%
High School	\$598,386	\$779,007	\$769,919	\$715,265	\$715,265	\$715,265	\$715,265	-7.10%
Sub-total	\$3,367,784	\$3,590,298	\$3,709,002	\$3,718,791	\$3,718,791	\$3,718,791	\$3,718,791	0.26%
Cape Cod Regional Tech	\$66,914	\$100,850	\$75,995	\$97,370	\$97,370	\$97,370	\$97,370	28.13%
Sub-total	\$66,914	\$100,850	\$75,995	\$97,370	\$97,370	\$97,370	\$97,370	28.13%



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, February 22, 2016 @ 5pm

2

OTHER

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

Discussion Dependent – votes may be taken.

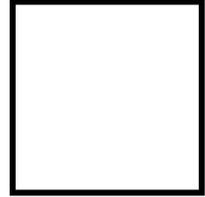
Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, February 22, 2016 @ 5pm



EXECUTIVE SESSION MOTION

MGL c30A, Sec. 21(a), Clause 6

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 6 for the purpose of:

Clause 6 - To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Old Community Center (46 Bradford Street) & Winslow Farm (44-48 Winslow). Votes may be taken.

Clause 6 - To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Airport Lease) Votes may be taken.

and not to convene in open session thereafter.

Roll Call Vote:
Tom Donegan:
Cheryl Andrews:
Raphael Richter:
Robert Anthony:

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>