

The Provincetown Finance Committee

The judge Welsh meeting room

Provincetown Town Hall

February 14th 2017

9:05 a.m. present were Duane Steele, Tony Valentino, Mark Bjorstrom, Mark Hatch Kass Goodwin with Mark del Franco and Louise V e n d e n on the phone .

Also present were David Panagore , Josee Young and Doug Johnstone.

There were no public statements

Doug Johnstone's budget number 700 for town clerks office, is discussed. Mark Bjorstrom , presented it for discussion, and Tony Valentino seconds vote is 7 0 0

Town manager's budget 122 David Panagore explains that there will be a move of Michelle Jurasevich to half pay on community development and half housing trust. The town manager's budget 123 budget is also accepted with both approved at 7 0 0 Mark Bjorstrom and Kass Goodwin seconding.

Our legal services budget is presented by David Panagor. He mentions the possibility of having an in-house lawyer. That was budget number 151. It passes 7 0 0 With T. Valentino and Duane Steele mentioning and seconding

Budget number 156 General Administration approved 7 0 0 Mark Bjorstrom and Tony Valentino mentioning and seconding

Budget number 182 Economic Development grants Mark Hatch steps down recusing self. Louise chairs the economic development budget. It passes 6 0 0 Tony Valentino, Kass Goodwin mentioning and seconding

Budget number 482 Airport

AIRPORT director Butch Lisenby and Mike Valenti from the airport Commission present. Their budget is level funded. It is 40% daily operations, utilities heat etc. and 60% maintenance. The maintenance has gone up as the building needs repairs, but they were able to find money in other parts of the

budget. Their budget is approved 7 0 0 Tony Valentino, Kass Goodwin move and second.

3250 budget David Gardner, Administration and Support, building, licensing, health, inspection, historic, conservation, Board of Health etc. This budget is approved 7 0 0 Kass Goodwin, Duane Steele motion and second.

Budget number 251 Annie Howard Inspection Department passes 7 0 0 Mark Bjorstrom and Duane Steele.

252 Gloria McPherson the town planner this budget is approved 7 0 0 Kass Goodwin, Duane Steele

253 Morgan Clark Health Department budget approve 7 0 0 Tony Valentine, Dwayne Steele

254 David Gardner Health Department change is one staff member for clerical support for licensing board Tony Valentine Duane Steele 7 0 0

Budget 255 Housing and Economic Development.

Michelle Jarusiewicz speaks and says that half of her

time is split between the Community Preservation and Housing and Development. Her budget is approved 7 0 0 Mark Bjorstrom, Tony Valentino.

The Police Department budget will be discussed but should be in a separate meeting. As of now the police department building maintenance is in the hands of the DPW director Rich Waldo and staff. Tom Coen also needs to be involved.

There will be a meeting on Tuesday the 21st at 9 a.m. for the Pier Corp and Harbor Master and Shellfish Warden

There is also a 6 p.m. Tuesday night with the board of Selectmen.

We need a date for the CIP budgeting and public hearings we must have the warrant articles finalized by March 3rd and the report is due by the 27th

Meeting adjourned at 11:14 but not before the abysmal conference call is discussed.