

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES
FISCAL BUDGET MEETING
WEDNESDAY - JANUARY 16, 2019 – 5:00 PM
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chair Cheryl Andrews convened the open meeting at 5:00 PM noting the following attendees:
Board of Selectmen members: Chair Cheryl Andrews, Vice Chair Robert Anthony, Members Louise Venden and Lise King

Excused:

Other attendees: Town Manager David Panagore, Finance Director Josee Young,

Recorder: Linda Fiorella

Chair Andrews requested changes in the presentation of the budget in the book and also asked why the Finance Committee's budget was listed but was not one of the budgets the Select Board approves.

1. FY2020 Overall Budget Review Inclusive of the following:

A. Finance

MIS Director Jackett presented the budget for MIS noting that the additional budget requests are for software and license and telecommunications. Discussion included future plans for MIS including emergency backups and cloud computing.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 136 as presented.

Motion: Select Member Venden

Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Principal Assessor Scott Fahle presented the budget for the Assessor's department and stated that the overall increase is 1%.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 141 as presented.

Motion: Select Member Venden

Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Select Member King left the room at 5:32pm

Treasurer/Collector: Treasurer Williams presented the budget for the Treasurer/Collector department. He noted that the personnel budget has increased and operational budget has decreased leading to a decrease in the total budget.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 145 as presented.

Motion: Select Member Venden

Seconded: Vice Chair Anthony

3-0-0 Motion passed.

Debt Service – Treasurer Williams presented the budget for Debt Service noting that it has decreased due to debt retirement. Chair Andrews requested that next year a bar graph that shows all of the outstanding debt be included.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 710 as presented.

Motion: Select Member Venden

Seconded: Vice Chair Anthony

3-0-0 Motion passed.

Finance Director Young presented the Town Accountant budget.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 135 as presented.

Motion: Select Member Venden

Seconded: Vice Chair Anthony

3-0-0 Motion passed.

Mr. Panagore left the room at 5:50 pm

Mr. Panagore returned at 5:50pm

Finance Director Young presented the Retirement/Benefits/Insurance budget noted that she worked to make it a realistic projection.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 910 as presented.

Motion: Select Member Venden

Seconded: Vice Chair Anthony

3-0-0 Motion passed.

B. Public Safety - General

Select Member King returned at 6:00pm

Pier Corporation Chair Binder and Harbormaster McKinsey presented the budget. Ms. Binder stated the budget decreased. The discussion included the strategy of decreasing the budget and concerns about preparations for climate change.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 295 as presented.

Motion: Chair Andrews

Seconded: Select Member King

3-0-1 (iv) Motion passed.

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Shellfish: Harbormaster McKinsey presented the Shellfish budget, noting it has remained basically the same this year.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 296 as presented.

**Motion: Select Member Venden
Motion passed.**

Seconded: Select Member King

Assistant Town Manager Gardner presented the Community development budget noting changes in the Licensing Department and a change in grade for the Conservation Agent. Select Member Venden requested a chart of salary breakdowns updated workload indicators and Mr. Gardner handed out additional information.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 250 as presented.

**Motion: Select Member Venden
4-0-0 Motion passed.**

Seconded: Vice Chair Anthony

Building: Assistant Town Manager Gardner presented the Building Department budget.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 251 as presented.

**Motion: Select Member Venden
4-0-0 Motion passed.**

Seconded: Vice Chair Anthony

Mr. Panagore left the room at 6:35pm

Community Housing Specialist Jarusiewicz presented the Housing & Economic Development budget stating that the budget has a slight change because the office has been transitioning to the general budget.

Mr. Panagore returned at 6:38pm

MOTION: Move that the Board of Selectmen approve the budget for Dept. 255 as presented.

**Motion: Select Member King
4-0-0 Motion passed.**

Seconded: Vice Chair Anthony

Without objection budget 253 was postponed until later in the meeting and budgets 291, 210, and 299 were taken out of order.

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