

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES
FISCAL BUDGET MEETING
TUESDAY - JANUARY 22, 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 Chairman Robert Anthony, Members Louise Venden and Lise King

Excused:

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

Recorder: Linda Fiorella

School committee noted that they were already called to order.

Chair Mark Hatch called the Finance Committee to order at 5:02.

1. FY2020 Budget Review and Approval: (Votes May Occur)

A. Consent Budget Review and Approval

Please know that the following budgets were reviewed by staff. Department heads have not been invited to attend as there are no substantive changes:

- 294 Harbor Committee
- 131 Finance Committee

MOTION: Move that the Select Board adopt the Town Manager’s recommended budget 294 Harbor Committee, in the amount of \$1,400 and budget 131 Finance Committee, in the amount of \$129,325.

Motion: Select Member King Seconded: Vice Chair Anthony

4-0-0 Motion Approved

2. Joint meeting with the Finance Committee and the Provincetown School Committee:

Presentation of the FY2020 School Department Budget

Dr. Singer presented information on the four new district goals including continuing the IB program, improving math scores, attaining NAEYC (National Association for the Education of Young Children) accreditation increasing soccer programming. She discussed town goals and support for students. Dr. Singer presented statistics on Cape and Island demographics and discussed concerns of aging populations and the decline of children under the age of 18, and articles in Annual Town Meeting related to the Preschool and WeeCare programs, and how those programs appear in the budget.

Ms. Young left the room at 5:25 pm

Ms. Young returned at 5:27 pm

Further discussion covered the growth of WeeCare, the waiting list, and State regulations affecting further growth due to limited space. Dr. Singer noted that she would not be renewing her contract before moving on to the budget presentation, pointing out substantial changes from the previous year and discussing the High School agreement and related expenses.

School committee adjourned at 6:43 pm
Finance Committee adjourned at 6:43 pm

Chair Andrews recessed the Select Board at 6:44 pm
Chair Andrews called the Select Board back into session at 6:48 pm

3. Five Year Capital Improvement Program including the new Police Station

The discussion covered ways to provide the Select Board with information on project timelines and when their approval will be required for the project to continue. The Board went through the Capital Improvement Program discussing concerns about coastal resilience and climate change, emergency management, and the status of the VFW lot project and the new Police Station.

Funding plan for the Capital Improvement Program including the new Police Station.

Review various options.

The Board and staff reviewed options for funding projects including options created by the Municipal Modernization Act.

Without objection CA adjourned the meeting at 8:20 pm.

Minutes transcribed by: Linda Fiorella

Meeting can be viewed at: