

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES – SPECIAL MEETING  
JANUARY 27, 2020, 2019 5:00 PM  
TOWN HALL – TOWN MANAGERS CONFERENCE ROOM**

Chair Abramson convened the open meeting at 5:30 pm noting the following:

Select Board attending: Chair David Abramson, Vice Chair Robert Anthony, Member John Golden, Lise King and Louise Venden

Excused:

Other attendees: Town Manager Robin Craver, Fiance Director Josee Cardinal Young and Secretary to the Select Board Elizabeth Paine

Recorder: Elizabeth Paine

School Committee Called to Order; Chair Eva Enos, Adriana Stefani, Liz Lovati and Ngina Lythcott. Along with Superintendent Dr. Suzanne Scallion.

Finnace Committee: Chair Mark Hatch, Mark Bjorstrom, and Richard Capelli

1. Joint meeting with the Finance Committee and the Provincetown School Committee pursuant to the Provincetown Charter 6-5-b – Votes may occur.

Superintendent Suzanne Scallion presented the prosed school budget for FY2021. The budget reflects a level service budget. This years proposed budget is \$5,267,411 this reflects a 5.7% increase. The Select Board asked about limitations on the Schools ability to spend school choice funds and the types of expentiures they currently use it for. FINCOM and the Select Board asked for a breakdown in enrollement at the school; how many residents verse out of town students. The Boards also asked for a breakdown in enrollement in the WeeCare and Preschool programs; how many students were residents, empyees children or children from other towns and paying.

Without objection the meeting was adjourned at 5:47 pm

Minutes transcribed by: Elizabeth Paine