

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING – WEDNESDAY, JANUARY 6, 2010

LARKIN HALL – CENTER FOR COASTAL STUDIES

Chairman Michele Couture convened the meeting at 5:13 PM noting the following attendees: Board of Selectmen members: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Town Accountant Alexandria Heilala

Recorder: David Gardner

The following are meeting minutes, in brief.

MOTION: *Move that the Board of Selectmen vote to approve the following budgets for FY 2011.*

DIVISION II – FINANCE

136 Information Systems – MIS Director – \$302,474

Motion by: Mary-Jo Avellar Seconded by: Austin Knight Yea 5 Nay 0

DIVISION III - PUBLIC SAFETY

220 Fire – Board of Fire Engineers – Fire Chief - \$536,549

Motion by: Austin Knight Seconded by: Mary-Jo Avellar Yea 5 Nay 0

231 Ambulance Service – Lower Cape Ambulance - \$578,200

Motion by: Mary-Jo Avellar Seconded by: Austin Knight Yea 5 Nay 0

210 Police – Chief of Police - \$2,193,955

**Motion by: Michelle Couture Seconded by: Elaine Anderson
Yea 3 Nay 2 (Mary-Jo Avellar, David Bedard)**

211 Police Station – Chief of Police- \$42,800

Motion by: Elaine Anderson Seconded by: Austin Knight Yea 5 Nay 0

294 Harbor Committee – Chairman - \$1,135

Motion by: Mary-Jo Avellar Seconded by: Austin Knight Yea 5 Nay 0

295 Marine/Harbormaster – Pier Manager/Harbormaster- \$109,819

**Motion by: Austin Knight Seconded by: Elaine Anderson
Yea 4 Nay 1 (Mary-Jo Avellar)**

296 Shellfish – Shellfish Constable - \$53,423

Motion by: Elaine Anderson Seconded by: Austin Knight Yea 5 Nay 0

(Mary-Jo Avellar recused herself and left the room).

299 Parking – Parking Administrator/ Police Chief - \$395,453

Motion by: Elaine Anderson Seconded by: Austin Knight Yea 4 Nay 0

291 Emergency Management – Police Chief/Health& Environmental Affairs Mgr - \$5,830

Motion by: Mary-Jo Avellar Seconded by: David Bedard Yea 5 Nay 0

DIVISION V - PUBLIC SERVICES

511 Health Department – Health & Environmental Affairs Manager- \$109,808

Motion by: Elaine Anderson Seconded by: Austin Knight Yea 5 Nay 0

513 Board of Health - Health & Environmental Affairs Manager - \$1,135

Motion by: Mary-Jo Avellar Seconded by: Austin Knight Yea 5 Nay 0

DIVISION I - GENERAL GOVERNMENT

171 Conservation Commission – Health & Environmental Affairs Manager -\$7,696

Motion by: Mary-Jo Avellar Seconded by: Austin Knight Yea 5 Nay 0

169 Licensing – Assistant Town Manager- \$39,236

Motion by: David Bedard Seconded by: Mary-Jo Avellar Yea 5 Nay 0

175 Planning Board – Assistant Town Manager - \$1,510

Motion by: Mary-Jo Avellar Seconded by: David Bedard Yea 5 Nay 0

176 Zoning Board of Appeals (General Government) – continue to January 7

180 Historic District Commission (General Government) - continue to January 7

240 Inspections (Public Safety) continue to January 7

241 Community Development (Public Safety) continue to January 7

DIVISION II - PUBLIC SAFETY

157 Land Bank – Finance Director – \$274,362

Motion by: Mary-Jo Avellar Seconded by: David Bedard Yea 5 Nay 0

Motion to adjourn by David Bedard at 8:32 PM.

Minutes transcribed by: Vernon G. Porter, Secretary
January 11, 2010