

**OF PROVINCETOWN - BOARD OF SELECTMEN**  
**SPECIAL MEETING - MONDAY – FEBRUARY 1, 2010 5:00 PM**  
**LARKIN HALL – CENTER FOR COASTAL STUDIES**

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

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, DPW Director David Guertin, Deputy DPW Director Sandy Turner

Recorder: David Gardner

FINCOM members in the audience: Thomas Coen, Chair; Ann Maguire, Vice Chair; David McChesney

The following are meeting minutes, in brief:

Continuation of the Wastewater Enterprise Fund Budgets for 2011.

*Continue the 440 Wastewater Enterprise Fund Budget to the February 8, 2010 meeting.*

Continuation of the Water Enterprise Fund Budgets for 2011.

**MOTION**: *Move that the Board of Selectmen vote to approve Budget 450 – Water Enterprise Fund – Public Works Director - \$2,115,673*

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

Motion to adjourn by David Bedard at 6:39 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen