

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING – WEDNESDAY, JANUARY 7, 2009

LARKIN HALL – CENTER FOR COASTAL STUDIES

Chairman Michele Couture convened the meeting at 5 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 authorize the submission of a grant application in the amount of up to \$58,698 to the International City/County Management Association (ICMA) Public Library Innovation Grant, 777 North Capitol Street, NE, Suite 500, Washington DC MA for the purpose of encouraging civic engagement through community forums, live internet streaming of public meetings for PTV, upgrading the Town web-site with CivicPlus, and workshops on computer and web-site use.*

Motion by: Mary-Jo Avellar **Seconded by**: Elaine Anderson Yea 5 Nay 0

DIVISION V - PUBLIC SERVICES

MOTION: *Move that the Board of Selectmen vote to approve the following budgets for FY 2010:*

#610 Library \$.315,019

Motion by: Michele Couture **Seconded by**: Mary-Jo Avellar
Yea 3 Nay 2 (Austin Knight/David Bedard)

DIVISION I - GENERAL GOVERNMENT

#113 Elections & Town Meetings \$10,721

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

#161 Town Clerk \$98,978

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

DIVISION V - PUBLIC SERVICES

David Bedard recused himself and left the room as he owns a recreation gym in town.

#630 Recreation Department \$115,369

Motion by: Mary-Jo Avellar **Seconded by**: Elaine Anderson
Yea 3 Nay 1 (Austin Knight)

David Bedard returned.

DIVISION III - PUBLIC SAFETY

Mary-Jo Avellar recused herself and left the room as her husband is a town employee who services are leased to the Provincetown Public Pier Corporation.

#294 Harbor Committee \$1,295

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

#295 Marine / Harbormaster \$141,000

Motion by: Austin Knight Seconded by: David Bedard Yea 4 Nay 0

Mary-Jo Avellar returned

#210 Police \$2,081,972

**Motion by: Mary-Jo Avellar Seconded by: Elaine Anderson
Yea 2 Nay 3 (Austin Knight/Michele Couture/David Bedard) -*Motion Fails-***

#210 Police ~~\$2,030,502~~ \$2,054,460

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

#211 Police Station \$46,282

Motion by: Michele Couture Seconded by: Elaine Anderson Yea 5 Nay 0

#299 Parking \$394,473

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

#296 Shellfish \$51,319

Motion by: Elaine Anderson Seconded by: Mary-Jo Avellar Yea 5 Nay 0

DIVISION V – PUBLIC SERVICES

#511 Health Inspector / Agent \$115,255

Motion by: Mary-Jo Avellar Seconded by: Elaine Anderson Yea 5 Nay 0

#513 Board of Health \$1,135

Motion by: Mary-Jo Avellar Seconded by: Elaine Anderson Yea 5 Nay 0

DIVISION I – GENERAL GOVERNMENT

#171 Conservation Commission \$7,696

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

DIVISION III – PUBLIC SAFETY

#240 Inspections \$158,312

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

#241 Community Development \$93,910

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

Motion to adjourn by Mary-Jo Avellar at 8:58 PM.

Minutes transcribed by: Vernon G. Porter, Secretary
January 8, 2009