

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING – THURSDAY, JANUARY 8, 2009

CENTER FOR COASTAL STUDIES

Chairman Michele Couture convened the meeting at 5:00 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 reconsider Budget #210 Police.

Motion by: Michele Couture **Seconded by**: David Bedard
- No vote taken

MOTION: Move that the Board of Selectmen vote to approve the following budgets:

DIVISION III – PUBLIC SAFETY

231 Ambulance \$ 551,109

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

DIVISION I – GENERAL GOVERNMENT

#182 Economic Development Commission \$ 6,836

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

174 Housing Office \$ 59,740

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

#482 Airport Commission \$ 87,350

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

499 Cable Advisory Commission \$ 74,150

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

DIVISION V – PUBLIC SERVICES

#651 Beautification Committee \$ 4,000

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

#673 Cultural Council \$ 2,000

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

#541 Council on Aging \$ 192,731

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

#512 Public Health and Human Services \$ 46,971

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

DIVISION II - FINANCE

#136 Information Systems \$ 266,868

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

#141 Board of Assessors \$ 191,123

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

#145 Treasurer/Collector \$ 180,393

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

#710 Debt Service \$ 1,613,271

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

#820 Tax Title \$ 24,000

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

#910 Retirement/Benefits/Insurance \$ 5,010,934

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

#135 Town Accountant \$ 197,426

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

#131 Finance Committee \$ 55,615

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

DIVISION I - GENERAL GOVERNMENT

#123 Town Manager \$ 248,156

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

#151 Legal Services \$ 200,000

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

#156 General Government Administration \$ 81,470

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

#122 Board of Selectmen \$ 55,717

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

#169 License \$ 38,393

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

175 Planning \$ 1,510

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

#176 Zoning Board of Appeals \$ 2,750

Motion by: David Bedard Seconded by: Austin Knight Yea 5 Nay 0

179 Historic Commission \$ 500

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

180 Historic District Commission \$ 2,500

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

DIVISION V – PUBLIC SERVICES

#672 Art Commission \$ 9,780

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

#543 Veterans Services \$ 29,839

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

Motion to adjourn by Mary-Jo Avellar at 7:59 PM.

Minutes transcribed by: Vernon G. Porter, Secretary
January 28, 2009

-

NOT DONE

#157 Land Bank

#220 Fire